

PO7000038843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/26/12--01004--025 \*\*43.75

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12 DEC 26 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12 DEC 26 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*12/26/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** dissolution of corporation

**DOCUMENT NUMBER:** P07000038843

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**DEVEN SHAH**

(Name of Contact Person)

(Firm/Company)

**1319 AIRPORT DR F-5**

(Address)

**TALLAHASSEE, FL 32304**

(City/State and Zip Code)

For further information concerning this matter, please call:

**DEVEN SHAH**

(Name of Contact Person)

at ( **813** ) **731-5821**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

12 DEC 26 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PARAM SHANTI CORP

SECOND: The document number of the corporation (if known):

P07000038843

THIRD: The date dissolution was authorized:

NOV 26, 2012

Effective date of dissolution if applicable: NOV 26, 2012  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ALL DIRECTORS AND MEMBERS

(voting group)

Signature:



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DEVAN SHAH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**