P08000024876

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DIVISION OF CORPORATIONS

ANT 10133 10-11/08

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLUTION. CORPORATION.		
DOCUMENT NUMBER: POSODO24876		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
HEMA PATEL		
(Name of Contact Person)		
DHYAN CORP (Firm/Company)		
2424, MORTH CONGRESS AYENUE		
(Address)		
W.P.13, F.L- 33409		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
HEMA PATEL at (561) 627-025/- (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
Stiling Fee \$\sum \\$43.75 \text{ Filing Fee & }\sum \\$43.75 \text{ Filing Fee & }\sum \\$52.50 \text{ Filing Fee, }\sum \\$Certificate of Status & \text{Certified Copy } \text{Certified Copy } \text{Certified Copy }\text{Certified Copy }C		
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

Pursuant to section 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: DHYAN The document number of the corporation (if known): P @ 8000024876 SECOND: The file date of the articles of incorporation: 03 110 / 2008 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. 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.) HEMA PATEL (Typed or printed name of person signing) PRESI DENT

Filing Fee: \$35

(Title of Person Signing)