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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 16, 2009

VARUN AHUJA SHUBHAM ENTERPRISES INC. 4172 WINNERS CIRCLE APT 2012 SARASOTA, FL 34238

SUBJECT: SHUBHAM ENTERPRISES INC.

Ref. Number: P09000071765

We have received your document for SHUBHAM ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Letter Number: 109A00035605

Tina Roberts
Regulatory Specialist II

"Closing The Company"

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	Tama, FL, 336261	*
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	Please send any new mails to my new address	· · · · · · · · · · · · · · · · · · ·
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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Closing The Company		
SUBJECT: Closing The Company DOCUMENT NUMBER: PO900071765		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Person)		
SHUBHAM ENTERPRISES INC.		
(Firm/Company) 8905 Citrus Vi/lage Dr. Apt 108 (Address)		
Tampa, FL, 33626 (City/State and Zip Code)		
For further information concerning this matter, please call:		
WARUN AHUJA at (9/0) 286-4047 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35. Filing Fee \$\text{\$\tex{\$\}\$\$}}}\$}\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\tex{		
Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is certified Copy enclosed) (Additional copy is enclosed) (Additional copy is enclosed) STREET ADDRESS: Amendment Section Division of Corporations Division of Corporations P!O-Box 6327 Tallahassee, FL 32314 Certified Copy (Additional copy is enclosed) STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	SHUBHAM ENTERPRISES INC.
SECOND:	The document number of the corporation (if known): Po900007/765
THIRD:	The date dissolution was authorized: 11-23-2009
	Effective date of dissolution if applicable: $\frac{1/-24-2001}{\text{(no more than 90 days after dissolution file date)}}$
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
	(voting group)
	\mathcal{L}
	Signature: (By a director, president or other pricer - 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)
	VARUN AHUTA
	(Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 8905 Citrus Village Dr. Apt 108 Tampa, FL, 33626 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.