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الرموم

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Gulani International	, Inc.	
DOCUMENT NUMBER: P12000103783		
The enclosed Articles of Dissolution and	fee are submitted for filin	g.
Please return all correspondence concernir	ng this matter to the follow	ving:
Arun C. Gulani		
(Name of	Contact Person)	
Gulani International, Inc,		
(Fir	m/Company)	
8075 Gate Parkway W Suite 102		
(/	Address)	<u>,, , , , , , , , , , , , , , , , , , ,</u>
Jacksonville, Florida 32216		
(City/St	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
Arun C. Gulani	at (<u>904) - 296-7393</u>	
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amo	unt:	
■ \$35 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	Ame	EET ADDRESS: Indment Section Sion of Corporations

P.O. Box 6327 Tallahassee, FL 32314 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: Gulani International, Inc.			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized: December 29, 2015			
	Effective date of dissolution if applicable: December 31, 2015			
	<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
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.			
	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			
	The number of votes cast for dissolution was sufficient for approval by			
	The vote was unanimous			
	(voting group)			
	Signature: (By addirector, 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)			
	Arun C. Gulani			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			