

25/06/2015 14:27 FAX 5184320742  
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1 Incorporate  
Division of Corporations

0001/0002

**Florida Department of State**  
**Division of Corporations**  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : ALEXANDER ALMONTE, ESQ/I INCORPORATE LTD.  
Account Number : I20070000019  
Phone : (518)689-1212  
Fax Number : (518)432-0742

**DISSOLUTION OR WITHDRAWAL**  
**SHAKH INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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T. LEMMON

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**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:

**SHAKH INC.**

SECOND: The document number of the corporation (if known): **P14000054286**

THIRD: The date dissolution was authorized: **04/30/15**

Effective date of dissolution if applicable: \_\_\_\_\_  
(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)

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)

**SHAKHRIYOR NAZIROV**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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