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ERIK C. LARSEN, P.A. 243 W. Park Avenue Winter Park, FL 32789.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	
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	Limited Liability	
	Domestication	
	Other	

- 450 - 450	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials	

ARTICLES OF DISSOLUTION

SHUBA, INC.

Pursuant to the provisions of Sec. 607.1403, Florida Statutes, the undersigned hereby deliver to the Department of State the following Articles of Dissolution for filing to complete the dissolution of the below named corporation:

1. The name of the corporation is:

SHUBA, INC.

The dissolution was authorized on:

March 5, 1999

3. The dissolution was approved by the unanimous written consent of all shareholders of the corporation.

4. The dissolution of the corporation shall be effective as of warh 6, 1999.

DATED this 30k day of August

1999. 55 %

SHUBA, ANC.

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STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that the foregoing was acknowledged before me this 3046 day of \_\_\_\_\_\_\_\_, 1999, by BAKTHA V. BASHYAM, President of SHUBA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

Notary Public

