Law Offices Kaklis, Reid, Venable & Witt, P.A.

V. William Kaklis EDWARD O. REID Joseph P. Venable RONALD E. WITT

PLEASE REPLY TO:

1400 Fourth Avenue West Bradenton, FL 34205 Telephone: (941) 747-1180 Facsimile: (941) 746-9252

3633 Twenty-Sixth Street West Bradenton, FL 34205 Telephone: (941) 756-8791 Facsimile: (941) 755-7311

December 1, 1997

Secretary of State Corporate Records Division Florida Department of State P. O.-Box 6327 Tallahassee, Florida 32314

*****70.00

Re: Joymohan Corporation, Inc. and Jaijyot Corporation, Inc.

Gentlemen:

Please find enclosed Articles of Dissolution for the two above named corporations, along with my check in the amount of \$70.00 to cover the filing fees of \$35.00 each.

I have also enclosed a stamped self-addressed envelope for your convenience in returning a copy back to me for my files.

Thank you for your help in this matter.

Very truly yours,

Edward O. Reed Edward O. Reid

EOR/i

ARTICLES OF DISSOLUTION OF JAYMOHAN CORPORATION, INC. A FLORIDA CORPORATION

- 1. The name of the corporation is **JAYMOHAN CORPORATION**, **INC.**, a Florida Corporation.
 - 2. The name and respective address of its officers are:

PRAKASH J. SHAH - President 644 67th Street Circle East Bradenton, Florida 34208

PRERNA M. SHAH - Secretary 8130 Mulberry East Wichita, Kansas 67226

KIRAN J. SHAH - Treasurer 1636 Gordon Highway Augusta, Georgia 30906

3. The name and respective address of its directors are:

PRAKASH J. SHAH 644 67th Street Circle East Bradenton, Florida 34208

PRERNA M. SHAH 8130 Mulberry East Wichita, Kansas 67226

KIRAN J. SHAH 1636 Gordon Highway Augusta, Georgia 30906

- 4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- 5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.
 - 6. There are no actions pending against the corporation in any court.
- 7. An executed copy of the written consent of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation.

Dated: 11-24-97

Attest: Lecean Sun Valuary JShah.

Secretary President

STATE OF FLORIDA

COUNTY OF MANATEE

Sworn to and subscribed before me, the undersigned authority by PRAKASH J. SHAH, President of JAYMOHAN CORPORATION, INC., a Florida Corporation, this the 4 day of November, 1997, who was personally known or produced as identification and who did not take an oath.

My Commission Expires:

Notary Public signature

MARIA M. DONALDSON
MY COMMISSION # CC 447719
EXPIRES: April 16, 1999
Bonded Thru Notary Public Underwriters

JAYMOHAN CORPORATION INC., A FLORIDA CORPORATION SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being all of the shareholders of JAYMOHAN CORPORATION, INC., a Florida Corporation, consent to the voluntary dissolution of the corporation.

- Kiran, Shal.

Dated this <u>24</u> of November, 1997.

PRAKASH I SHAH

DDDDNIA NA CHAH

PREKNA M. SHAH

KIRAN J SHAH