P95000040743

NEOVISION, INC

www.roshni.com/neovision

To:

Florida Department of State

From: Re: Malik Karim Neovision, Inc.

Date:

10/16/2001

To Whom It May concern.

This is to inform you that Neovision, Inc., property address 20885 NE 30 PL, Aventura, FL 33180 is no longer in business. Please accept the following dissolution article.

Thank you.

Malik Karim (Owner/President, Neovision, Inc.) Address: 20885 NE 30 Place, Aventura FL 33180

Phone (305) 682-9902

Corporation document # pg5000040743

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20885 NE 30 Place

Aventura, Florida 33180

305 / 682 - 9902

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: <u>NEOVISION</u> , <u>INC</u> .	· · ·
SECOND: The date dissolution was authorized: 10 - 16 - 2001	
THIRD: 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 vote of 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)	r
Signed this 16 day of October ,2001.	
Signature (By the Chairman of Vice Chairman of the Board, President, or other officer)	- 12
MALIK KARIM (Typed or printed name)	
OWNER (PRESIDENT)	