

P 96000081368

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : MECHANIK NUCCIO HEARNE & WESTER
Account Number : 110727003105
Phone : (813) 276-1920
Fax Number : (813) 276-1560

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DISSOLUTION OR WITHDRAWAL
GOPAL CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gopal Corporation

DOCUMENT NUMBER: P96000081368

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alfred A. Colby

(Name of Contact Person)

Mechanik Nuccio Hearne & Wester, P.A.

(Firm/Company)

306 South Boulevard

(Address)

Tampa, Florida 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Catherwood

(Name of Contact Person)

at (813) 276-1920

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 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
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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:

Gopal Corporation

SECOND: The document number of the corporation (if known): P96000081368

THIRD: The date dissolution was authorized: October 10, 2011

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file)

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)

Sonal Mashruwala

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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