

P96000101416

(Requestor's Name)

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PICK-UP WAIT MAIL

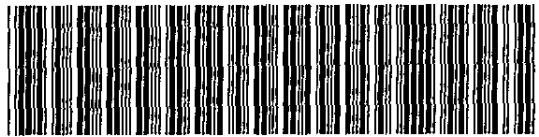
(Business Entity Name)

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DIVISION OF CORPORATIONS
2006 MAY -9 PM 2:37

W/d/s

*WB
5/15*

R. K. PATHAK.
2842 GLEN HOLLOW DRIVE,
CLEARWATER,
FLORIDA, 33761 - 3310.
U.S.A.
TEL: (727) - 791 - 7606

"om" File: ptk dis.

Dept. of Corporations,
P. O. Box 6327,
Tallahassee, FL. 32314

May 5th, 2006.

Dear Sirs,

BY CERTIFIED MAIL.

Re.: Dissolution of a Florida Corporation.

As per my telephone conversation with a member of your staff, please find enclosed the following:

1. Articles of Dissolution for Patak Spices (U.S.A.), Inc.
2. A check for \$ 43.75, being \$35.00 for the Filing Fee PLUS \$8.75 for a Certified Copy of the Dissolution.

I shall be grateful if you would kindly ^{send} the Certified copy to the above address.

Thanking you in anticipation of your kind and early reply.

Yours truly,



Mr. R. K. Pathak.

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: PATAK SPICES (USA), INC.

SECOND: The date dissolution was authorized: MAY 5TH, 2006.

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)

Signed this 5TH day of MAY, 19 2006.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MR. RAJENDRA K. PATHAK
(Typed or printed name)

VICE PRESIDENT.
(Title)