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P97000040214

2-22-02

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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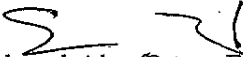
Re: Dissolution of MAHARANI INTERNATIONAL, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$96.25 representing a \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a certified copy of the dissolution and \$8.75 for a Certificate of Status.

Very truly yours,


Edward Alan Brian, Esq.

enc.

FILED
02 MAR 25 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc
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Dissolution

T BROWN MAR 28 2002

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is MAHARANI INTERNATIONAL, INC.
Corporate number: P97000040214
- SECOND: The articles of incorporation were filed on 5-2-97.
- THIRD: The date dissolution was authorized was 2-22-02.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 2-22-02.

FURTHER AFFIANT SAYETH NAUGHT.


AFFIANT/HARBINDER SINGH BAWEJA, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 20 day of March, 2002, by HARBINDER SINGH BAWEJA, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF Florida**.

Witness my hand and seal at said county and state this 20 day of March, 2002

My commission expires

