

P97000101651

*Shiva Chocolates™*

*Finest gourmet chocolates from Germany*

P O Box 3454, Union, NJ 07083  
Phone: (908) 810 0090, Fax: (908) 810 0760

October 21, 2000

CERTIFIED MAIL

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314-6327

900003468399--6  
-11/17/00--01034--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

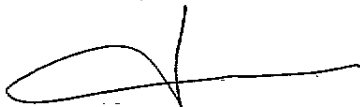
Ref: Shiva Chocolates, Inc. 58-2539501

Dear Sir or Madam:

This is to request that the above named corporation be dissolved effective 10/21/2000.  
The required form pursuant to section 607.1403 is attached to this request. A check for \$  
43.75 is enclosed to cover the cost of filing fees and a certified copy of the dissolution.

Thank you for your help and time.

Sincerely,



Himanshu Sharma  
President

Diss  
11-29-00  
PJS

FILED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 17 AM 8:41

FILED

## 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 is: SHIVA CHOCOLATES, INC.

SECOND: The date dissolution was authorized: 10/21/2000

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.

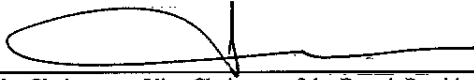
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 21<sup>st</sup> day of OCTOBER, \_\_\_\_\_.

Signature

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

HIMANSHU SHARMA

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 17 AM 8:41

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