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City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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T. LEWIS JUN 23 2000

**MINUTES OF SHAREHOLDERS AUTHORIZING ARTICLES OF VOLUNTARY
DISSOLUTION OF SHARIFAIE-ARABI INC**

This was a shareholders meeting of SHARIFAIE ARABI INC held at 4627 Ocean Street,
Mayport, FL 32233 at 10:00 AM, Wednesday, June 7, 2000

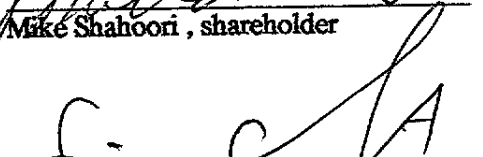
All of the stockholders were present, comprising ownership of 500 shares of stock of the 500
shares authorized and issued, to-wit, Mike Shahoori 300 shares and Sirous Sharifaie Arabi, 200
shares.

Upon motion duly made and seconded and unanimously passed, the following resolution was
adopted.

Be it resolved that the Officers of this Corporation be and they are hereby
directed to file such documents as may be required to effect a voluntary
dissolution of the corporation pursuant to Florida Statute, Section 607.1403

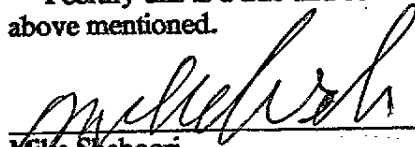
There being no further business, the meeting was adjourned


Mike Shahoori, shareholder


Sirous Sharifaie Arabi, shareholder

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I certify this is a true and correct copy of the minutes of this corporation at the time and date
above mentioned.


Mike Shahoori, Secretary of the Corporation