

P98000003846

(Requestor's Name)

P.O. Box 972090

(Address)

(Address)

Miami, FL 33197-2090

(City/State/Zip/Phone #)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DisSineux  
TS/1/10/05

## 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 Department of State:

SHIVA ENTERPRISES, INC. EIN# 65-0852277

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

THIRD: The date dissolution was authorized: 12/31/03

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution filed)

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 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

SHIVA Enterprises INC

(voting group)

Signed this 31<sup>st</sup> day of Dec, 2003

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)

ANDREW SIEW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
REGISTRATION, FLORIDA