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July 7, 2000

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State of Florida  
Corporation Division  
Post Office Box 6327  
Tallahassee, FL 32314

100003319401--9  
-07/11/00--01040--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Shree Shakti, Inc.

Gentlemen:

I am enclosing an original and a copy of Articles of Dissolution with respect to the above-referenced matter. Please file the original and certify the copy to be returned to me. A check in the amount of \$43.75 is enclosed in payment of the filing fee.

Sincerely yours,



Terry McDavid

TM/db

Enclosures

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00 JUL 10 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/20/00

FILED

00 JUL 10 AM 9:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHREE SHAKTI, INC.

ARTICLES OF DISSOLUTION

Shree Shakti, a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Shree Shakti, Inc. (the "company").
- SECOND: The shareholders of the company approved the dissolution of the company on February 15, 2000.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: February 15, 2000

SHREE SHAKTI, INC.

By: *Mina Thakor*

Name: Mina Thakor

Title: President

STATE OF FLORIDA  
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 15th day of February, 2000, by Mina Thakor, President of Shree Shakti, a State of Florida corporation, on behalf of the corporation. She is personally known to me and did not take an oath.

*De Ette F. Brown*  
Notary Public

My Commission Expires: \_\_\_\_\_

