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TRANSMITTAL LETTER

Division of C				
SUBJECT:	LAXMI	MANAGEM	ENT	II, INC.
DOCUMENT NUMB	ER: <u>P980</u> 0	000 47277		
The enclosed Articles	f Dissolution and fe	e are submitted for fili	ng.	
Please return all corresp	ondence concerning	this matter to the follo	wing:	
	ARVIND (Name of P	PATEL		
	(Name of f	erson)		
	(Name of F	irm/Company)	- i	
	7701 L	INIVERSAL (Address)	BLV	D.
For further information	ORLAND (City/Sta	PO, FLORIDA ate/and Zip Code)	32	819
ARVIND PA	YTEL e of Person)	at (<u>407</u>)_ (Area Code & D	313-	4200
,			ayume 1	elephone Number)
Enclosed is a check for	he following amount	:		•
\$35 Filing Fee \$4 Ce	3.75 Filing Fee & Crificate of Status	3 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif (Addi	60 Filing Fee, ficate of Status & fied Copy tional copy is osed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		An Div 409	E. Gaine	Section Corporations

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:
	LAXMI MANAGEMENT II, INC
SECOND:	The document number of the corporation (if known): P980000 47277
THIRD:	The date dissolution was authorized: 10/1/03
	Effective date of dissolution if applicable: 10/1/03 (no more than 90 days after dissolution file date)
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
	TAKS 03
	(voting group)
	Signed this $\frac{14}{}$ day of $\frac{007}{}$ 2503 $\frac{2}{}$ $\frac{2}{}$
Signati	
	(By a director, president or other officer - if directors or officers have not been selected, by an interpretator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	ARVIND PATEL
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR (Title of person signing)