

P98000078733

Mayank S. Shah
721 Riggins Rd
Tallahassee, Florida 32308-6221

December 28, 1998

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002723321--1
-12/28/98--01071--027
*****35.00

Re: SHAH'S FINANCIAL CONSULTING INC.
P98000078733

Dear Sir:

Shah

Please find the Articles of Dissolution for the above corporation. The dissolution was approved by the shareholders and is effective December 24, 1998. The number of votes cast for dissolution was sufficient for approval. The filing fee of \$35.00 for the articles of dissolution is attached.

If there are any questions concerning this, please contact me at (850) 877-0114.

Sincerely,

Mayank S. Shah
Mayank S/ Shah

FILED
98 DEC 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 28 PM 12:05

APR
12/28/98

ARTICLES OF DISSOLUTION

FILED
98 DEC 28 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SHAH'S FINANCIAL
CONSULTING INC.

SECOND: The date dissolution was authorized: DECEMBER 24, 1998

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 24th day of DECEMBER, 19 98.

Signature

MAYANK S. SHAH
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MAYANK S. SHAH
(Typed or printed name)

SOLE DIRECTOR
(Title)