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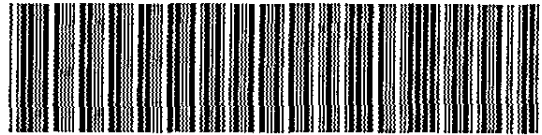
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1236 N. 1st Street
Jacksonville Beach,
Florida 32250
Tel: 904-246-1583
Fax: 904-241-1892

Divisions of Corporations,
Amendment Section,
P. O. Box 6327
Tallahassee, FL 32314

January 09, 2003

Dear Sir / Madame,

Please find attached a request for Articles of Dissolution for the following Corporation:

Shivam Investment, Inc.
1236 N. 1st Street
Jacksonville Beach, FL 32250

Please call us at 904-246-1583 if you have any question regarding this matter.

Thank you,

Neil Kanji
General Manager

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Shivam Investments, INC.

SECOND: The date dissolution was authorized: 11-30-02

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 09th day of January, 2003.

Signature Bhagirath Bhikha
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BHAGIRATH BHIKHA
(Typed or printed name)

V. PRESIDENT
(Title)