

P99000040377

April 25, 2000

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/27/00--01042--012

*****35.00 *****35.00

RE: Shani & Associates, Inc.

Attached please find Articles of Dissolution for the above-referenced corporation. Should there be any further questions or additional information needed, please do not hesitate to contact me at the address below.

Thank you,



Ms. Sherrie Brewton, Esq.
17250 N.E. 2nd Court
North Miami Beach, FL 33162

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is *Shani & Associates*
- SECOND:** The filing date of the articles of incorporation was May 4, 1999
- THIRD:** The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** There were no net assets of the corporation to distribute to shareholders after winding up.
- SIXTH:** Adoption of Dissolution was authorized by a majority vote of the directors.

Signed this 24th day of April, 2000.

Signature 
(By the chairman or vice chairman of the board, president, or other officer — if there are no officers or directors, by an incorporator).

SHERRIE E BREWTON
(Typed or printed name)

PRESIDENT
(Title)