

F05000005075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

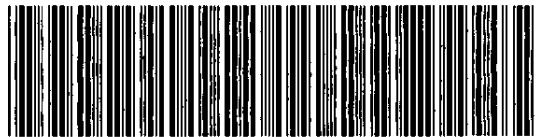
PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:



700169039507

02/19/10--01006--005 **35.00

2010 FEB 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office Use Only

withdrawal

TB

FEB 22 2010



81 Suttons Lane, Piscataway, New Jersey 08854
Tel: (732) 777-1414 | Fax: (732) 777-1616

Via Priority Mail

February 16, 2010

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

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Dear Sir or Madam,

BAPS Shayona, Inc. is registered with the Corporations Division of the FL Secretary of State identified by Document # F05000005075. We are filing a withdrawal application as we are no longer doing business in the State of Florida.

We are herewith enclosing the following:

1. Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
2. Filing Fees \$35.00 vide check # 1986 dated 2.13.10 payable to "Florida Department of State"

Should you require any more information, please feel free to contact me at (732) 777-1414 Ext.112.

Sincerely,



Salil Solanki
Corporate Affairs Manager

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAPS Shayona, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F05000005075

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Salil Solanki

(Name of Person)

BAPS Shayona, Inc.

(Firm/Company)

81 Suttons Lane

(Address)

Piscataway, New Jersey 08854-5723

(City/State and Zip code)

For further information concerning this matter, please call:

Salil Solanki

(Name of Person)

at (732) 777-1414 ext. 112

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BAPS Shayona, Inc.

(Name of Corporation)

F05000005075

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

2010 FEB 19 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

81 Suttons Lane

(Mailing Address)

Piscataway, New Jersey 08854-5723

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Mahendra Patel

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

February 16, 2010

(Date)

Mahendra Patel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35