

J74255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

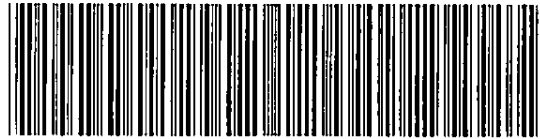
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J DENNIS

MAY 1 2004

Office Use Only



200428434312

25 MAY 2004 4:21 PM

DIRECTOR'S OFFICE
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

2004 MAY -1 PM 4:21

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Tata Tea Extractions, Inc.

DOCUMENT NUMBER: J74255

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nitin Keny

(Name of Contact Person)

Tata Tea Extractions, Inc.

(Firm/Company)

1001 W. Martin Luther Jr. King Blvd.

(Address)

Plant City, Florida 33563-5150

(City/State and Zip Code)

For further information concerning this matter, please call:

Nitin Keny

at (201-571-0287

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Florida Department of State:
Tata Tea Extractions Inc.

SECOND: The document number of the corporation (if known): J74255

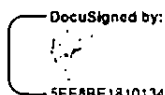
THIRD: The date dissolution was authorized: March 21, 2024

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
2024 MAY -1 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature:  DocuSigned by:
5EE8BE181013481...
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

NITIN KENY

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: TATA TEA EXTRACTIONS, INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: _____

May 1, 2024

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

FILED
2024 MAY - 1 AM 10:35
SECRETARY OF STATE

Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)

TATA TEA EXTRACTIONS, INC.

1001 W. MARTIN LUTHER KING, JR. BLVD.

PLANT CITY, FLORIDA 33563-5150

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

NITIN KENY

Printed Name of the Person Filing

DocuSigned by:



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00