

LO7000063732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

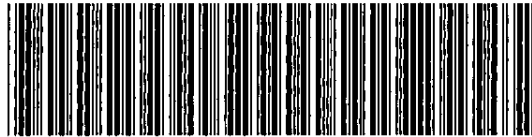
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/08--01009--001 **25.00

FILED
08 MAR 14 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Ouligan MAR 17 2008

SHIVATEL, LLC
1601 George Jenkins Blvd.
Lakeland, FL 33815

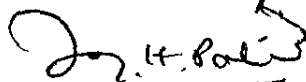
Date: March 10, 2008
Registration Section,
Division of Corporation
State of Florida.
P.O. Box 6327
Tallahassee, FL 32314

REF: Article of Dissolution
for Shivatel, LLC eff 12/31/2007.
Docu # L07000063732/6.15.07.

Sir,
Enclosed are the documents
required as per 608.441 and 608.445
in forms provided by your kind office.
A cover letter, Article of dissolution
and a minute dt. 12/24/07 with
filing fee of \$25.00 are submitted
for further disposal.

Pl. Convey the action on file
for our record. Thank you.

Sincerely,



(Jayanti H. Patel)

Secretary / President.

Enclosure: Appl.ⁿ
for dissolution.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHIVATEL, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAYANTI LAL H. PATEL
(Name of Person)

SHIVATEL, LLC
(Firm/Company)

1601 George Jenkins Blvd.
(Address)

LAKELAND, FL 33815
(City/State and Zip Code)

For further information concerning this matter, please call:

JAY. H. PATEL at (863) 683-5611
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

CH # 3185
dt. 3110168

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

08 MAR 14 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

SHIVATEL, LLC

2. The Articles of Organization were filed on 06-15-2007 and assigned document number

L 07000063732

3. The date the dissolution was approved: 12-31-2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Appendix - I enclosed p. 1-3.

Per attached copy of proceedings
of minute dated 12-24-2007

Resolution # 2 of the minute.

5. CHECK ONE:

N/A, No financial ALC opened & activity zero. (6/15 thru 12/31)

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

x Jayantilal H. Patel

JAYANTILAL H. PATEL

x Bakula J. Patel

BAKULABEN J. PATEL

x [Signature]

BHAVESH J PATEL

x [Signature]

ROSHAN J PATEL

FILING FEE: \$25.00

Appendix I

Shivatel, LLC
1601 George Jenkins Blvd
Lakeland, Florida 33815

Date: January ,2008

To: Division of Corporations
P.O Box 8800
Tallahassee, Florida 32314

Re: Annual financial report and resolution to dissolve Shivatel, LLC., effective
December 31, 2007.

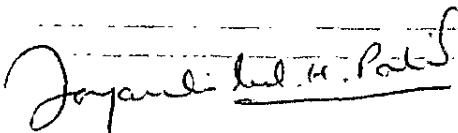
Document # L07000063732

Enclosed are the minutes of the members of Shivatel, LLC., regarding our Annual Financial Report for year 2007 and the decision to dissolve the Shivatel, LLC., effective December 31, 2007.

There was no contribution of capital to Shivatel, LLC., and no business or financial activities that took place during the 2007 fiscal year. Therefore the Annual Report for year 2007 is "Zero".

Meeting date December 24, 2007.

Sincerely,



Jayantilal H. Patel
Secretary/President

Minutes of Meeting

Of the members
Of

Shivatel LLC

A meeting of the members of the above named Limited Liability Company was held on December 24, 2007 at 10:00 A.M., at the following location:

1610 George Jenkins Blvd.
Lakeland, Florida 33815

The meeting was held for the following purposes:

1. Review of income for the year 2007, and the Annual Financial Report for 2007
2. Resolution to dissolve Shivatel, LLC., effective December 31, 2007.

Jay H. Patel, acted as chairperson, and Jay H. Patel acted as secretary of the meeting. The chairperson called the meeting to order at 10:00 A.M..

The following members were present at the meeting:

Jayantilal H. Patel

Bakula J. Patel

Bhavesh J. Patel

Roshan J. Patel

The following persons were also present at the meeting, and any reports given by these persons are noted next to their names below: **None**

After discussion, on motion duly made by Bhavesh J. Patel, and carried by the affirmative vote of all the members, the following resolution(s) were adopted:

(1) Financial report for the year 2007, period beginning June 15, 2007 and ending December 31, 2007, the Annual Report's income shall reflect a "zero" total.

(2) Decision to dissolve the LLC effective December 31, 2007. The following resolutions was adopted by all members present.

Resolution: (1)

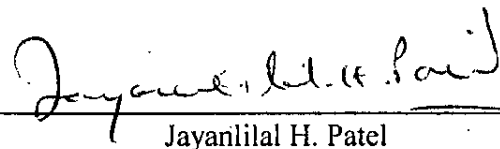
Registration of Shivatel LLC to buy and operate new business did not take place, in absence of funds and there was "no business activities" during the year 2007 and hence there was no financial transaction recorded on book. It is decided to report "zero" income on Shivatel, LLC., financial statement to the state for year 2007.

Resolution: (2)

The Shivatel, LLC., Formed and registered with state of Florida under document #L07000063732 dated June 18, 2007 for creating and operating a new hospitality business under this. In absence of the availability of Capital and failure to make contributions by the members, it was not possible to carry on any business or financial activities. So with this resolution the members of Shivatel, LLC, consent to dissolve Shivatel, LLC., effective December 31, 2007

There being no further business to come before the meeting it was adjourned on motion duly made and carried.

Signed: _____



Jayanlilal H. Patel
Secretary/President

Dated: December 24, 2007.