

11200000 58027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

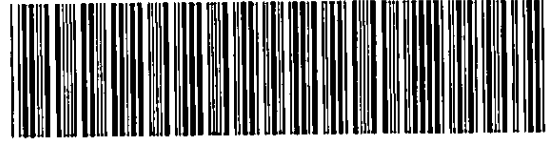
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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01/14/19--01009--004 \*\*25.00

2019 JAN 14 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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US  
1-18-19

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MITHRA Holdings LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Arunachalam Thenappan  
(Name of Person)

Mithra Holdings LLC  
(Firm/Company)

7804 Fairway Lane  
(Address)

West Palm Beach, FL 33414  
(City/State and Zip Code)

For further information concerning this matter, please call:

Arunachalam Thenappan at ( 561 ) 714-1191  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
Certified Copy (additional copy is enclosed)

### 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**

1. The name of a limited liability company is

MITHRA Holdings LLC

2. The Articles of Organization were filed on 04/26/2012 and assigned

document number L1200005827

3. The delayed effective date the dissolution if not effective on the date of filing: January 4, 2019  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

**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.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes. (copy 605.0707 on back cover letter).

All manager/members of the LLC unanimously agree to dissolve the LLC and no further business  
will be conducted under the name of Mithra Holdings LLC

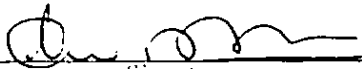
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

Arunachalam Thenappan

7804 Fairway Lane

West Palm Beach, FL 33412

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

Arunachalam Thenappan  
Printed Name

**FILING FEE: \$25.00**

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## Notice of Limited Liability Company Dissolution

**NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Mithra Holdings LLC

Document number of Limited Liability Company is: L12000058027

Date of dissolution was: ~~May 4, 2017~~ January 4, 2019

Description of information that must be included in a written claim:

All manager/members of the LLC unanimously agree to dissolve the LLC and not further business  
will be conducted under the name of Mithra Holdings LLC

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

Arunachalam Thenappan  
7804 Fairway Lane  
West Palm Beach, FL 33412

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

Arunachalam Thenappan  
Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**RESOLUTION  
APPROVAL OF DISSOLUTION OF  
MITHRA HOLDINGS LLC**

After it was discussed, moved, and seconded, the following resolution was adopted at a meeting by the unanimous vote of all of the manager/members of MITHRA Holdings LLC

RESOLVED, that MITHRA Holdings LLC, shall be dissolve.

IT IS FURTHER RESOLVED, that Arunachalam Thenappan, being one of the undersigned managing/members of MITHRA Holdings LLC, is hereby authorize and directed to file the necessary Certificate of Dissolution of a Limited Liability Company, and any other required documents as needed, with the appropriate Florida State office.

That said consent was duly adopted and that the same has not in any way been modified or rescinded, but is in full force and effect, and that said managing members of the Company have duly ratified and affirmed the same in the form herein set forth.

The undersigned further certify that the manager/members of the Company have approved the dissolution of the company in accordance with the provisions of the Articles of Organization of the Company and the laws of the State of Florida.

This Resolution is made and entered into this 4 day of January 2019

MITHRA Holdings LLC, a Florida limited liability company

By: [Signature]  
Sarath Ravella, manager

By: [Signature]  
Arunachalam Thenappan, manager

By: Amarthi LLC, a Florida limited liability company, manager/member

By: [Signature]  
Arunachalam Thenappan, manager

By: [Signature]  
Annapoorna Arunachalam, manager/member

By: Sai Vijaya Bellam LLC, a Florida limited liability company, manager/member

By: [Signature]  
Sai Vijaya Bellam, manager

By: [Signature]  
Siva Prasad Bellam, manager/member

By: [Signature]  
Amit A Trehan, manager/member