

P04000073545

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04 OCT 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pallavi Enterprises - Dissolution of Corporation

DOCUMENT NUMBER: P04000073545

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

Please return all correspondence concerning this matter to the following:

Henry S. Pinto

(Name of Person)

Pinto Accounting and Financial Services Inc.

(Name of Firm/Company)

P.O. Box 4289

(Address)

Ocala, Fl - 34478-4289

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mahesh Patel

(Name of Person)

at (352) 361 - 3878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 Department of State:

Pallavi Enterprises Inc.

SECOND: The document number of the corporation (if known): P04000073545

THIRD: The date dissolution was authorized: 06/28/2004

Effective date of dissolution if applicable: 06/28/2004

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of June, 2004

Signature: Amit J. Patel

(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)

Amit J. Patel

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Pallavi Enterprises Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Description of claim should contain the date, brief details of the claim, amount of the claim along with the necessary documents to support the claim.

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

P.O. Box 772108

Ocala, FL - 344770-2108

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.

Amit J. Patel

Printed Name of the Person Filing

Amit J. Patel

Signature of the Person Filing

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

RESOLUTION TO DISSOLVE THE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, as on June 28, 2004,
Amit J. Patel, President of PALLAVI ENTERPRISES INC., decided to adopt the
following:

IT IS RESOLVED THAT, Amit J. Patel, President, who holds 100 percent of the shares
of PALLAVI ENTERPRISES INC., has decided to dissolve the corporation with
immediate effect and will start the necessary procedures to notify the respective
government as well as the quasi-government organizations in this respect.

By the power granted by the Corporation, the following officers will be signing this
resolution to affect the resolution.

Amit J. Patel
President