

573852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

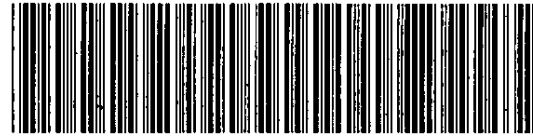
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/24/08--01023--004 **35.00

VD / With notary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -7 PM 4:21

FILED

T. Roberts JUL 07 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2008

KIRAN K. CHAUHAN
BALAJI, INC.
6205 HAMPTON POINTE CIRCLE
LAKELAND, FL 33813

SUBJECT: BALAJI, INC.
Ref. Number: S73852

We have received your document for BALAJI, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

✓ Please sign both forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00038551

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLE OF DISSOLUTION

DOCUMENT NUMBER: S73852

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

Please return all correspondence concerning this matter to the following:

KIRAN K. CHAUHAN

(Name of Contact Person)

BALAJI, INC

(Firm/Company)

6205 HAMPTON POINTE CIRCLE

(Address)

LAKELAND, FL 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

KIRAN K. CHAUHAN

(Name of Contact Person)

at (813) 528-5194

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
BALAJI, INC.

SECOND: The document number of the corporation (if known): S73852

THIRD: The date dissolution was authorized: 03/25/2002

Effective date of dissolution if applicable: 01/01/2003
(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 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

KIRAN K. CHAUHAN
(voting group)

Signature: 
(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)

KIRAN K. CHAUHAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

FILED
08 JUL -7 PM 4:21
CLERK 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: BALAJI, 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:


THE CORPORATION SOLD ITS BUSINESS IN 2002 AND
THERE HAS BEEN NO ACTIVITY.

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

KIRAN K. CHAUHAN
6205 HAMPTON POINTE CIRCLE
LAKELAND, FL 33813

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.

KIRAN K. CHAUHAN
Printed Name of the Person Filing


Signature of the Person Filing

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