

✓ 25042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

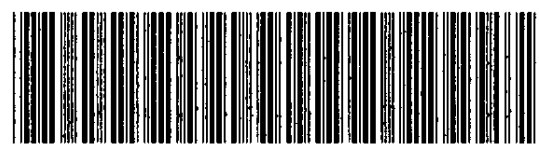
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/24/08--01023--002 **35.00

VD/with nfr

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
BENI-MAGAN INTERNATIONAL INC
6205 HAMPTON POINTE CIRCLE
LAKELAND, FL 33813

SUBJECT: BENI-MAGAN INTERNATIONAL, INC.
Ref. Number: V25042

We have received your document for BENI-MAGAN INTERNATIONAL, INC. and your check(s) totaling \$35.00. 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 correct 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: 708A00038551

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLE OF DISSOLUTION

DOCUMENT NUMBER: V25042

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)

BENI-MAGAN INTERNATIONAL 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 607.1401, 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:

BENI-MAGAN INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): **V25042**

THIRD: The file date of the articles of incorporation: **03/27/1992**

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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

SECRETARY OF STATE
FLORIDA

08 JUL -7 PM 4:21

FILED

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: BENI-MAGAN INTERNATIONAL 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:

NEVER ENTERED INTO BUSINESS AT ALL.

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

Kiran K Chauhan

Signature of the Person Filing

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