

V43382

(Requestor's Name)

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(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHITA INC
(Name of Corporation)

DOCUMENT NUMBER: V43382

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hasmulch R Patel
(Name of Person)

shital inc.
(Name of Firm/Company)

464 E. Liberty St.
(Address)

Hernando FL 34442
(City/State and Zip Code)

For further information concerning this matter, please call:

Hasmulch R Patel at (352) 514-0401
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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15 JAN 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2014

HASMUKEH R PATEL
SHITAL, INC.
464 E LIBERTY ST
HERNANDO, FL 34442

SUBJECT: SHITAL, INC.
Ref. Number: V43382

We have received your document for SHITAL, 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):

Please have Shital H Patel sign the resignation form.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 614A00027369

RECEIVED
15 JAN 26 PM 1:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shital H Patel, hereby resign as Pres. / V.P. / Sec. / Treas.
(Title)

of Shital inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

V43382

Shital Patel
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
15 JAN 26 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF SHITAL, INC.

The undersigned, being all the directors of SHITAL, INC., consent that a special meeting be held at the corporate offices, on 19th December, 2014, at 10:00 a.m. We waive further notice of the meeting.

A handwritten signature in cursive script, appearing to read 'Shital Patel', is written over a horizontal line.

Shital H. Patel