

639921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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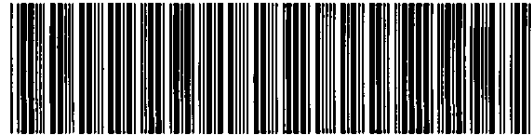
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/9/10
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.M.C. CANADA, INC.

DOCUMENT NUMBER: G39921

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

Please return all correspondence concerning this matter to the following:

LOUIS L. HAMBY III, ESQ.

(Name of Contact Person)

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

(Firm/Company)

340 ROYAL POINCIANA WAY, SUITE 321

(Address)

PALM BEACH, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

LOUIS L. HAMBY III

(Name of Contact Person)

at (561) 659-1770

(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

LAW OFFICES
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

340 ROYAL POINCIANA WAY, SUITE 321

POST OFFICE BOX 431

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(561) 659-1770

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DOYLE ROGERS
ALAN LINDSAY
PAUL B. ERICKSON
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
STUART J. HAFT
DWIGHT A. MILLER
BRUCE A. McALLISTER

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (1923-2006)
KAREN S. MARX (1964-1994)

EDWARD D. LEWIS (OF COUNSEL)

CAROL S. WAXLER
600 S.W. CAMDEN AVENUE
STUART, FLORIDA 34994-2026
P (772) 287-4404
F (772) 287-4044

June 1, 2010

Secretary of State
Division of Corporations
Amendment Section
Clifton Building
P.O. Box 6327
Tallahassee, FL 32314

RE: G.M.C. Canada, Inc.

Dear Sirs:

Enclosed please find the original and a copy of Articles of Dissolution for the above-referenced company, along with a check for \$43.75 to cover the filing fee and the cost of providing us with a certificate of status. Please file the original and return a stamped copy to me along with the certificate of status at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: 
LOUIS L. HAMBY III

LLH III/cr

Enc.

cc: Andrea M. Chafe, Esq.

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:

G.M.C. CANADA, INC.

SECOND: The document number of the corporation (if known): G39921

THIRD: The date dissolution was authorized: 6/1/10

Effective date of dissolution if applicable: UPON FILING OF THESE ARTICLES
(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

(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)

Carolyn Lawrence

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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