

M22165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

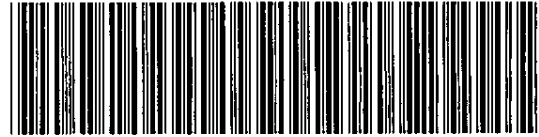
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500285279485

05/03/16--01034--027 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
16 MAY -3 PM 1:38

MAY - 5 2016

C LEWIS

Gisela Schoell

18 Lost Mine Place, Ridgefield, CT 06877

April 26, 2016

Florida Department of State

Amendment Section/Div. of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Re: **Dissolution of inside track Publishing Corporation**

FEIN 59-2640896

FL Secretary of State document # **M 22165**

Date of Incorporation 10/10/1985

On February 28, 2015 I had notified the Florida Department of State/Division of Corporations/Corporate Filings via Certified Mail/Return Receipt Requested that – with the agreement of inside track's German owners, Mr. Guenter Weber and Mr. Hans Bayer – I had closed down inside track Publishing Corporation. Copy of this letter and the return receipt are attached.

I am now enclosing the completed Articles of Dissolution Forms along with a check in the amount of \$52.50 to cover the Filing Fee, Certificate of Status and Certified Copy.

Sincerely,



Gisela Schoell

cc: Messrs. G. Weber & H. Bayer

markt intern Verlag GmbH

Grafenberger Allee 30

40237 Duesseldorf, Germany

February 28, 2015

Florida Department of State
Division of Corporations/Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Closing **inside track Publishing Corporation**
FEIN 59-2640896
FL Secretary of State document # **M 22165**
Date of Incorporation 10/10/1985

inside track

Publishing Corporation

Editorial & Subscription Office
18 Lost Mine Place
Ridgefield, CT 06877

Phone (203) 431-4540

~~Fax (203) 431-4711~~

email: insidetrc@aol.com

After my husband was hospitalized following a heart attack in January 2014, I decided to close down the newsletter part of inside track immediately. Checks reimbursing my subscribers for all unused portions of their prepaid subscriptions were mailed out by February 12, 2014.

From that point on, inside track has been dormant.

I originally had promised – and did consider – to continue on with just the annual survey. Ultimately however, given my husband's and my own age and health situation I have, with the agreement of inside track's German owners, Mr. Guenter Weber and Mr. Hans Bayer, decided to close down inside track completely.

Please let me know if there is anything else you require to finalize the closing of the company.

Sincerely,

Gisela Schoell

Gisela Schoell, Editor & Gen. Man
inside track Publishing Corporation

✓ cc: Messrs. G. Weber & H. Bayer
markt intern Verlag GmbH
Grafenberger Allee 30
40237 Duesseldorf, Germany

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

FLORIDA DEPT. OF STATE
DIV. OF CORPORATIONS/
CORPORATE FILINGS
P. O. BOX 6327
TALLAHASSEE, FL 32314

2. Article Number

(Transfer from service la)

7014 2120 0004 7097 3018

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X DEPT. OF STATE ☐ Ag ☐ Ac

B. Received by (Printed Name)

2/28/2015

C. Date of

D. Is delivery address different from item 1? ☐ Ye ☐ No
If YES, enter delivery address below: ☐ Ye ☐ No

3. Service Type

- ☐ Certified Mail® ☐ Priority Mail Express™
- ☐ Registered ☐ Return Receipt for Merc
- ☐ Insured Mail ☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ Ye

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF INSIDE TRACK PUBLISHING CORP.

DOCUMENT NUMBER: H 22165

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

Please return all correspondence concerning this matter to the following:

GISELA SCHOELL

(Name of Contact Person)

— (INSIDE TRACK PUBLISHING CORP.)

(Firm/Company)

18 LOST WINE PLACE

(Address)

RIDGEFIELD, CT 06877

(City/State and Zip Code)

For further information concerning this matter, please call:

GISELA SCHOELL

(Name of Contact Person)

at (203) 431-4540

(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:

INSIDE TRACK PUBLISHING CORPORATION

SECOND: The document number of the corporation (if known): M22165

THIRD: The date dissolution was authorized: 2/28/2015

Effective date of dissolution if applicable: 2/28/2015
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

Gisela Schoell

(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)

GISELA SCHOELL

(Typed or printed name of person signing)

EDITOR & GEN. MANAGER

(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY - 3 PM 1:38