

P00000031650

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

ERIC A. FRANKE
BAVARIA TRANSMISSIONS CORPORATION
2501 NW 1ST AVENUE
BOCA RATON, FL 33431

SUBJECT: BAVARIA TRANSMISSIONS CORPORATION
Ref. Number: P00000031650

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TALLAHASSEE, FLORIDA

We have received your document for BAVARIA TRANSMISSIONS CORPORATION. However, the document has not been filed and is being returned for the following:

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00055668

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAVARIA TRANSMISSIONS CORPORATION IS GOING
OUT OF BUSINESS

DOCUMENT NUMBER: P000000031650

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

Please return all correspondence concerning this matter to the following:

ERIC A. FRANKE
(Name of Person)

BAVARIA TRANSMISSIONS CORPORATION
(Name of Firm/Company)

2501 NW 1ST AVENUE
(Address)

BOCA RATON, FL 33431
(City/State/and Zip Code)

For further information concerning this matter, please call:

ERIC FRANKE at (561) 715-2816
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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 Department of State:

BAVARIA Transmission Corporation

SECOND: The document number of the corporation (if known): P00000031650

THIRD: The file date of the articles of incorporation was: MARCH 24, 2000

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.

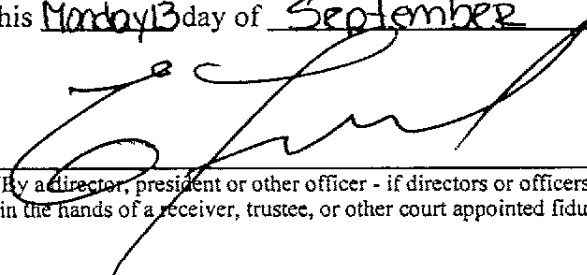
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this Monday 13 day of September, 2004.

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.)

ERIC FRANKE

(Typed or printed name of person signing)

OWNER

(Title of person signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35