

P01000047793

(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



700042341297

11/01/04--01050--008 \*\*43.75

FILED  
04 NOV - 1 AM 9:50  
SECRETARY OF THE  
TREASURY  
TALLAHASSEE, FL 32301

*diss.*  
G. Conallan NOV 10 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE RUBIA CORPORATION

**DOCUMENT NUMBER:** P01000047793

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

Please return all correspondence concerning this matter to the following:

GEORGE BEFELER, ESQ.

(Name of Person)

GARBETT, BRONSTEIN, STIPHANY & ALLEN, P.A.

(Name of Firm/Company)

80 SW 8TH STREET, SUITE 3100

(Address)

MIAMI, FLORIDA 33130

(City/State/and Zip Code)

For further information concerning this matter, please call:

GEORGE BEFELER

(Name of Person)

at ( 305 ) 536-8856

(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

## 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:

THE RUBIA CORPORATION

SECOND: The document number of the corporation (if known): P01000047793

THIRD: The file date of the articles of incorporation was: MAY 14, 2001

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.

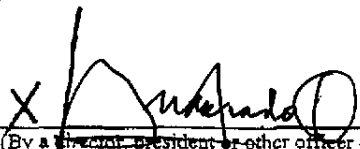
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24<sup>th</sup> day of October, 2001.

Signature: X 

(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.)

JESUS MACHADO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED  
04 NOV - 1 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA