

P02000055490

(Requestor's Name)

Gear Fab Records
P.O. Box 621155
Littleton, CO 80162

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

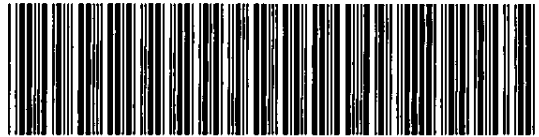
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/15/08--01032--013 **35.00

FILED
08 FEB 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Liss
C. Goulette FEB 27 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

GEAR FAB PUBLISHING, INC.
PO BOX 621155
LITTLETON, CO 80162

SUBJECT: GEAR FAB PUBLISHING, INC.
Ref. Number: P02000055490

We have received your document for GEAR FAB PUBLISHING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to dissolve your corporation, you would need to submit the articles of dissolution for a profit corporation. I have enclosed the proper form for you to complete and return with a copy of this letter to my attention.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00010162

RECEIVED
2008 FEB 27 AM 9:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF
GEAR FAB PUB. DISSOLUTION

DOCUMENT NUMBER: PO20000055490

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

Please return all correspondence concerning this matter to the following:

ROGER MAGLIO
(Name of Contact Person)

GEAR FAB PUB. INC.
(Firm/Company)

8938 W. MAPLEWOOD DR
(Address)

@ LITTLETON, CO. 80123
(City/State and Zip Code)

For further information concerning this matter, please call:

ROGER MAGLIO at (303) 886 1619
(Name of Contact 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, 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:

GEAR FAB ROBUSTING, INC

SECOND: The document number of the corporation (if known): PO2000055490

THIRD: The date dissolution was authorized: 31 DEC 2007

Effective date of dissolution if applicable: 1 JAN 2008
(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.

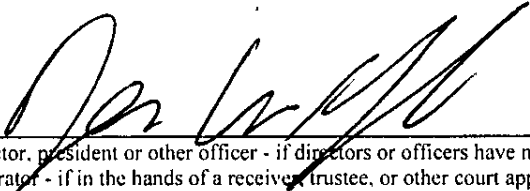
☐ Dissolution was approved by the shareholders through voting groups.

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

3 SHAREHOLDERS
(voting group)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ROGER W MAGLIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35