

PO 3000077032

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PICK-UP WAIT MAIL

(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2013

LUBKIN INVESTMENT CORPORATION
3332 NE 190TH STREET
SUITE 2712
AVENTURA, FL 33180

SUBJECT: LUBKIN INVESTMENT CORPORATION
Ref. Number: P03000077032

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6952.

Deidre Butler
Regulatory Specialist II

Letter Number: 913A00011296

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lubkin Investment Corporation

DOCUMENT NUMBER: P03000077032

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

Please return all correspondence concerning this matter to the following:

Adam R. Lubkin

(Name of Contact Person)

Ibis Development Group

(Firm/Company)

3332 NE 190th Street #2712

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Lubkin

(Name of Contact Person)

at (786) 235-8267

(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:
Lubkin Investment Corporation

SECOND: The document number of the corporation (if known): P03000077032


THIRD: The date dissolution was authorized: 12/31/12
Effective date of dissolution if applicable: 12/31/12
(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)

Adam R. Lubkin
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA