

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

**DISSOLUTION OR WITHDRAWAL
COMMERCIAL GASKETS OF CANADA, INC**

Certificate of Status	0
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January 24, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COMMERCIAL GASKETS OF CANADA, INC
419 EAST SHORE DRIVE
CLEARWATER, FL 33767

SUBJECT: COMMERCIAL GASKETS OF CANADA, INC
REF: P05000002539

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000018029
Letter Number: 711A00001971

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
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- * Certified Arbitrator
- † Member Multi-Million Dollar Advocates Forum
- ▲ Board Certified Criminal Trial Attorney
- ◆ Florida Supreme Court Certified Circuit Court Mediator
- ✓ AV Rated Attorney
- * Also Admitted in Colorado

REPLY TO: MAIN OFFICE
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Clearwater, Florida 33756
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East Lake Office
3490 East Lake Road, Suite B
Palm Harbor, FL 34685
Telephone (727) 771-8900

January 25, 2011



TRANSMITTAL BY EMAIL

Florida Department of State
Division of Corporations
Attention: Darlene Connell

RE: Commercial Gaskets of Canada, Inc
Ref: P05000002539
Fax Aud #: H110000018029
Letter Number: 711A00001971

Dear Ms. Connell:

Pursuant to your request, please find attached the revised Articles of Dissolution with regard to the above.

Please call with any questions and/or concerns to same.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

Lisa Shuman
Legal Assistant to,
Gary W. Lyons, Esquire

LS
Enclosure

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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: COMMERCIAL GASKETS OF CANADA, INC

SECOND: The document number of the corporation (if known): P05000002539

THIRD: The date dissolution was authorized: December 31, 2010

Effective date of dissolution if applicable: December 31, 2010

FORTH: Adoption of Dissolution (CHECK ONE)


 X 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:

 N/A
(voting group)

Signature: 

Print Name: MICHAEL G. PRESTON

Title: President

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