

P07000113116

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : AMG TAX SERVICES CORP
Account Number : I20090000104
Phone : (786) 382-5831
Fax Number : (999) 999-9999

**DISSOLUTION OR WITHDRAWAL
THE R & D RUBIO RADIATORS CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
10 APR 26 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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Valid
W/Notice

D. CONNELL APR 26 2010



April 26, 2010

FLORIDA DEPARTMENT OF STATE

THE R & D RUBIO RADIATORS CORP. Division of Corporations
1588 W 39TH PLACE (Second Attempt)
HIALEAH, FL 33012

SUBJECT: THE R & D RUBIO RADIATORS CORP.
REF: P07000113116

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.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Robert A Brown FAX Aud. #: H10000089207
Data Processing Control Specialist Letter Number: 310A00009597

RECEIVED
2010 APR 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE R & D RUBIO RADIATORS CORP.

DOCUMENT NUMBER: P07000113116

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

Please return all correspondence concerning this matter to the following:

RUBIO, ROGER

(Name of Contact Person)

THE R & D RUBIO RADIATORS CORP.

(Firm/Company)

1588 W 39TH PLACE

(Address)

HIALEAH FL 33012

(City/State and Zip Code)

For further information concerning this matter, please call:

RUBIO, ROGER

(Name of Contact Person)

at (305) 989-8913

(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:

THE R & D RUBIO RADIATORS CORP.

SECOND: The document number of the corporation (if known): P07000113116

THIRD: The date dissolution was authorized: 04/19/2010

Effective date of dissolution if applicable: 04/19/2010

(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)

RUBIO, ROGER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 26 PM 4:29

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: THE R & D RUBIO RADIATORS CORP.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

THE COMPORACION ARE CLOSED BY INSOLVENCY

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

8410 NW 1ST TERRACE

MIAMI FL 33126

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

RUBIO, ROGER

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00