Division of Corporations **Electronic Filing Cover Sheet**

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(((H100000892073)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : AMG TAX SERVICES CORE

Account Number: 120090000104 Phone : (786)382-5831 Fax Number : (949)299-9999

DISSOLUTION OR WITHDRAWAL THE R & D RUBIO RADIATORS CORP.

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

Electronic Filing Menu

Corporate Filing Meni

D. CONTROL APR 2 6 2010

April 26, 2010

FLORIDA DEPARTMENT OF STATE

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

SUBJECT: THE R & D RUBIO RADIATORS CORP.

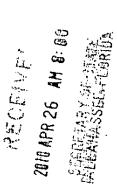
REF: P07000113116

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



COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: THE R & D RUBIO RA	DIATORS CORP.	
DOCUMENT NUMBER: P07000113	3116	
The enclosed Articles of Dissolution and fe	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
RUBIC), ROGER	
(Name of Contact Person)		
THE R & D RUB	IO RADIATORS CORP.	
(Firm/Company)		
1588 W 39TH PLACE		
(Ad	dress)	
HIALEA	H FL 33012	
(City/State	e and Zip Code)	
For further information concerning this matt	ter, please call:	
RUBIO, ROGER	at (305) 989-8913	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount	at:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee. Certified Copy Certificate of Status & Certified Copy enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	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	oΓState:	
	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)	on (ile date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)	·	
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissoluti	ion
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by	10 APR 26 SECRETAR SALL ANA SS	44
	(voting group)		5
	B 1 - L	PN 4:29	Trees.
:	(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 fiductory, by that fiductory)	·	
	RUBIO, ROGER		•
•	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35

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

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