

P08000068408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

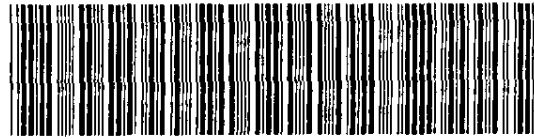
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/11--01029--025 **35.00

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11 MAR 21 AM 9:30
TALLAHASSEE, FLORIDA

Valencia/WNOC

3/22/11

Cover Letter

TO: Amendment Section
Division of Corporations

SUBJECT: GMA MODIFICATION, CORP

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Marat Tsirelson

(Name of Contact Person)

(Firm/Company)

1920 E Hallandale Beach Blvd Suit 622

(Address)

Hallandale FL 33009

(City/State and Zip Code)

ARTICLES OF DISSOLUTION *ex 3/31*

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:

GMA MODIFICATION, CORP.

SECOND: The document number of the corporation (if known): P08000068408

THIRD: The date dissolution was authorized: 03/14/2011

Effective date of dissolution if applicable: 03/31/2011

(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)

Marat Tsirelson

(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: GMA MODIFICATION, 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:

Name of Biller

Type of Service Provided

Outstanding Balance

Contact Information for Biller

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

1920 E. Hallandale Beach Blvd # 622

Hallandale FL 33009

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.

Marat Tsirelson

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