

P100000032750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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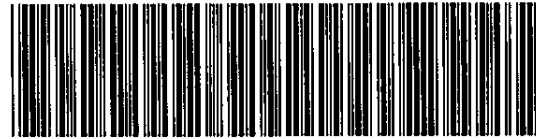
(Business Entity Name)

(Document Number)

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2017 JAN -3 PM12:32
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Notice

JAN 05 2017
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of CRUBIN INC.

DOCUMENT NUMBER: P10000032750

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

Please return all correspondence concerning this matter to the following:

Brian Levy

(Name of Contact Person)

CRUBIN LLC

(Firm/Company)

2200 Butts Rd. Suite 200

(Address)

Boca Raton Fl. 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Levy

at (561 702 8309

(Name of Contact Person)

(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
FOR
CRUBIN INC.
A FLORIDA CORPORATION**

FILED
2017 JAN -3 PM 12:32
OFFICE OF THE CLERK
STATE OF FLORIDA

Pursuant to 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 Department of State is: CRUBIN INC.
- SECOND:** The document number of the corporation is: P10000032750.
- THIRD:** The date the dissolution of the corporation was authorized was as of October 20, 2016.
- FOURTH:** The date of dissolution of the corporation shall be the date of filing.
- SIXTH:** The dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.



Cole Rubin, President

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: CRUBIN INC.

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:

All evidence supporting the claim's validity.

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

2200 Butts Road, Suite 220
Boca Raton, FL 33431

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.

By: Cole Rubin
Cole Rubin, President

**PLAN OF COMPLETE LIQUIDATION OF
CRUBIN INC.
a Florida corporation**

This Plan of Complete Liquidation (the "Plan") made as of October 20, 2016 between COLE RUBIN (the "Sole Shareholder") and CRUBIN INC., a Florida corporation (the "Corporation").

WHEREAS, the Sole Shareholder believes it is in the best interest to dissolve and liquidate the Corporation;

WHEREAS, the Sole Shareholder owns one hundred percent (100%) of the issued common stock of the Corporation, which shares constitute all of the issued capital stock of the Corporation; and

WHEREAS, the Sole Shareholder agrees to authorize the dissolution and liquidation of the Corporation in accordance with Sections 607.1402 and 607.1403 of the Florida Business Corporation Act.

The parties agree to the following:

1. The Sole Shareholder authorizes the liquidation of the Corporation as soon as practicable in accordance with the protocol set forth in this Plan and that the liquidation of the Corporation is to be completed no later than one (1) year after the distributions to the Shareholders.
2. The Sole Shareholder authorizes and directs the Officers of the Corporation to file appropriate Articles of Dissolution with the Secretary of the State of Florida.
3. The Sole Shareholder directs the Officers of the Corporation to distribute as soon as practicable the remaining assets of the Corporation, after just debts have been paid, to the Sole Shareholder of the Corporation in complete cancellation of the issued common stock in liquidation of the Corporation.

The parties have signed this Plan as of the day and year recited above.


SOLE SHAREHOLDERS



Cole Rubin

CORPORATION

CRUBIN INC., a Florida corporation


By: 

Cole Rubin, its President

CERTIFICATE

The undersigned, being duly elected as President of CRUBIN INC., a Florida corporation, hereby certifies that the attached Plan of Complete Liquidation, in accordance with Sections 331 and 336 of the Internal Revenue Code of 1986, as amended, of CRUBIN INC. was validly adopted and approved by the Sole Shareholder of the Corporation as of October 20, 2016.

The undersigned sets his hand as of the above date.



Cole Rubin, its President