

P11000018557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

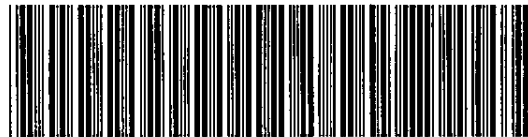
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400280263304

02/01/16--01044--023 **10.00

12/30/15--01026--015 **175.00

16 JAN 28 AM 10:55
DIVISION OF REVENUE
SECTION 7000

2-2-16
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2016

HELENA VANDERWAY / GRINDER REBUILD SPECIALISTS INC
2062 20TH AVE SE
LARGO, FL 33771 US

SUBJECT: GRINDER REBUILD SPECIALISTS, INC.
Ref. Number: P11000018557

We have received your document for GRINDER REBUILD SPECIALISTS, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 416A00000437

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRINDER REBUILD SPECIALISTS INC.

DOCUMENT NUMBER: P 11000018557

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

Please return all correspondence concerning this matter to the following:

HELENA VANDERWEY
(Name of Contact Person)

GRINDER REBUILD SPECIALISTS INC
(Firm/Company)

2062 20th AVE SE
(Address)

LARGO, FL 33771
(City/State and Zip Code)

For further information concerning this matter, please call:

HELENA VANDERWEY at (503) 982-0880
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: \$10.⁰⁰ Additional per letter of 4/7/16

- ☐ \$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:

GRINDER REBUILD SPECIALISTS, INC.

SECOND: The document number of the corporation (if known): P11000018557

THIRD: The date dissolution was authorized: 12/31/2015

Effective date of dissolution if applicable: 12/31/2015
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

HELENA VANDERWEY
(Typed or printed name of person signing)

CEO / SOLE SHAREHOLDER
(Title of person signing)

FILED
STATE
SECRETARY OF
DIVISION OF
16 JAN 28 AM 10:55

Filing Fee: \$35

FILED
SEC. OF STATE
DIVISION OF CORPORATIONS

Notice of Corporate Dissolution

16 JAN 28 AM 10:56

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: GRINDER REBUILD Specialists, 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:

DATE of SERVICE
DESCRIPTION of SERVICE PROVIDED
AMOUNT & INVOICE NUMBER
Appropriate CONTACT INFORMATION

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

HELENA VANDERWEY
2062 20th AVENUE
LARGO, FL 33771

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.

HELENA VANDERWEY Printed Name of the Person Filing
Helena Vanderwey Signature of the Person Filing