

P120000505863

(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



500295529375

02/21/17--01032--010 **\$5.00

02/21/17--01032--011 **\$3.75

17 FEB 21 09:06

V. White
FEB 23 2017
R. WHITE

ROBERT K. NAUMANN, P.C. ATTORNEY AND COUNSELOR AT LAW

REAL ESTATE • TRUSTS & ESTATES • CORPORATE & BUSINESS LAW

February 6, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Stubaus Transport, Inc., P12000050863

To whom it may concern:

Enclosed please find Articles of Dissolution for the above-mentioned corporation. Please file this form to dissolve this corporation. Then, please return a Certified Copy of the Articles of Dissolution in the enclosed postage paid envelope.

Also enclosed please find the law firm's drafts No. 2224 in the amount of \$35.00 for the Articles of Dissolution and No. 2232 in the amount of \$8.75 for a certified copy.

Should you have any questions, please do not hesitate contact my office.

Very truly yours,


Robert K. Naumann

RKN:mlw
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Stubaus Transport, Inc., FEIN # 45-5410753

DOCUMENT NUMBER: P12000050863

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

Please return all correspondence concerning this matter to the following:

Joseph Whang

(Name of Contact Person)

Robert K. Naumann, P.C.

(Firm/Company)

50 Turner Ave., Suite 200

(Address)

Elk Grove Village, IL 60007

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Whang

(Name of Contact Person)

at (847) 593-8777

(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:

STUBAUS TRANSPORT, INC.

SECOND: The document number of the corporation (if known): P12000050863

THIRD: The date dissolution was authorized: September 28, 2016

Effective date of dissolution if applicable: _____

(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)

Christian Stubaus

(Typed or printed name of person signing)

President

(Title of person signing)

17 FEB 21 PM 3:05

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: STUBAUS TRANSPORT, 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:

Name, Mailing Address, Phone Number, Fax Number, Email Address, Amount of Debt Outstanding,

Any Collateral Identified with Particularity, Date of Origin of Debt.

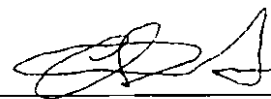
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Robert K. Naumann, P.C.
50 Turner Ave, Suite 200
Elk Grove Village, IL 60007

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.

Christian Stubaus

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

**UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS OF
STUBAUS TRANSPORT, INC.**

I, the undersigned, being the sole Shareholder of the Corporation holding an interest in the Company as indicated below, have executed this written consent as of the date indicated below.

Following are all the members of the Corporation:

<u>Name of Shareholder</u>	<u>Percentage Interest</u>
Christian Stubaus	100%

I, being the sole Shareholder of the Corporation holding an interest therein as indicated above, hereby adopt the following resolutions as of the date indicated below:

RESOLVED, that the acts of the undersigned member of this Corporation, from and including the date of the last Meeting or Written Consent of the Members of the Company until this date, be and hereby are ratified, approved and affirmed;

FURTHER RESOLVED, that this Corporation be Dissolved as of the date below;

FURTHER RESOLVED, that the mailing address where all creditors may notify the Corporation to submit a claim be at:

Robert K. Naumann, P.C.
50 Turner Ave.
Suite 200
Elk Grove Village, Illinois 60007

There being no further business to come before the members at this time, I, the sole shareholder of the Corporation have set my signature below indicating my consent to the foregoing.

APPROVED as of January 30, 2017:



Christian Stubaus, Shareholder