

P96000020275

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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9/30/05

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULF RUBBER USA INC.

DOCUMENT NUMBER: P96000020275

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

Please return all correspondence concerning this matter to the following:

John Yurina

(Name of Person)

(Name of Firm/Company)

1900 North Andrews Avenue, Unit C

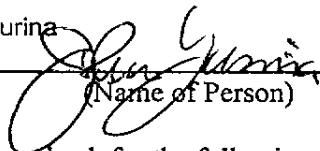
(Address)

Pompano Beach, FL 33069

(City/State/and Zip Code)

For further information concerning this matter, please call:

John Yurina



(Name of Person)

at (954) 973-3335

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

9/30/05

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:

Gulf Rubber USA Inc.

SECOND: The document number of the corporation (if known): P96000020275

THIRD: The date dissolution was authorized: July 6, 2005

Effective date of dissolution if applicable: September 30, 2005

(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 of 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

Common stock holders

(voting group)

Signed this 12 day of August, 2005

Signature:

(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)

John Yurina

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Filing Fee: \$35