

P97000038353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

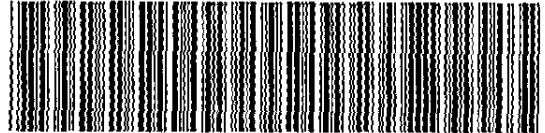
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/06/05--01005--003 **35.00

FILED
06 JAN 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disse w/notice

g

Metalade FL, Inc.
PO Box 92861
Rochester, NY 14692-8961

January 10, 2006

Alan Crum
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

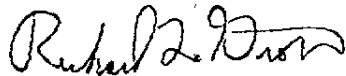
Re: Dissolution

Dear Alan:

Confirming our conversation today, please file the enclosed Articles of Dissolution for Metalade FL, Inc. As I told you on the phone, I filed these articles in September of 2005 along with a check for \$35. The check was cashed, and I have included a copy of both sides of the canceled check. Apparently the original Articles have been lost. The reason I noticed the dissolution had not taken place is that I just received the Notice of Annual Report, and I also notice that your web site also still lists the corporation as active. Please notify the proper department regarding the Annual Report that I will not be filing that report.

Thanks for your help in this matter.

Sincerely,



Richard F. Groth
President

COVER LETTER

RECEIVED-

TO: Amendment Section
Division of Corporations

06 JAN 13 AM 8:00

DIVISION OF CORPORATIONS

SUBJECT: METALADE FL, INC.

DOCUMENT NUMBER: P97000038353

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

Please return all correspondence concerning this matter to the following:

RICHARD F. GROTH

(Name of Contact Person)

METALADE FL, INC.

(Firm/Company)

1770 E. LAKE MARY BLVD.

(Address)

SANFORD, FL 32773

(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD GROTH

(Name of Contact Person)

at (585) 509-3311

(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:

METALADE FL, INC.

SECOND: The document number of the corporation (if known): P97000038353

THIRD: The date dissolution was authorized: 9-30-2005

Effective date of dissolution if applicable: 9-30-2005

(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.

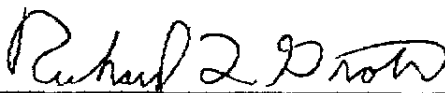
☐ Dissolution was approved by of the shareholders through voting groups.

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

(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)

RICHARD F. GROTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: METALADE FL, 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 INFORMATION PERTINENT TO THE CLAIM

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

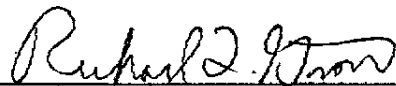
PO BOX 92861

ROCHESTER, NY 14692

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.

RICHARD F. GROTH

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