



The Love Group, Inc.
P.O. Box 2181
Hawthorne, FL 32640

S80708

December 19, 1999

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-12/27/99--01125--001
*****52.50 *****52.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for The Love Group, Inc. pursuant to section 607.1403, of the Florida Statutes.

I have enclosed a check of \$52.50 to cover the costs of the \$35 filing fee, a \$8.75 certified copy and a \$8.75 certificate of status.

If there are any questions concerning this document I can be reached at the address or phone number listed below.

Sincerely,

Steve Love
President
The Love Group, Inc.
Enclosures (2)

FILED
99 DEC 27 PM 12: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
99 DEC 27 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE LOVE GROUP, INC.

SECOND: The date dissolution was authorized: 12/19/99

THIRD: 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 vote 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)

Signed this 19th day of DECEMBER, 19 99.

Signature Steve Love
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVE LOVE
(Typed or printed name)

PRESIDENT
(Title)