

G78034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

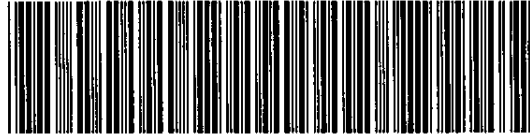
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/14--01004--025 **35.00

EFFECTIVE DATE

12-31-14

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FILED
2014 DEC -8 PM 3:54
TALAHASSEE, FLORIDA
SECRETARY OF STATE

Handwritten signature
12/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of The Loft, Inc.

DOCUMENT NUMBER: G78034

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

Please return all correspondence concerning this matter to the following:

Carol Beers

(Name of Contact Person)

(Firm/Company)

675 Astarias Circle

(Address)

Fort Myers, FL ~~33908~~ 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Beers

(Name of Contact Person)

at (239) 707-9622

(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

12-31-14

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
The Loft, Inc.

SECOND: The document number of the corporation (if known): G78034

THIRD: The date dissolution was authorized: 08/05/2014

Effective date of dissolution if applicable: 12/31/2014
(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 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: Carol J Beers
(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)

Carol Beers
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35
Paid ch # 5650 12/5/2014