## H72968

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Love Greeting Cards, Inc.	
DOCUMENT NUMBER: H72968	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Joseph Harary	
(Name of Contact Person)	
Joseph M. Harary,CPA	
(Firm/Company)	
3115 Quentin Road	
(Address)	
Brooklyn, New York 11234	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Joseph Harary, CPA at (718 ) 376-6635  (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
□\$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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	of State:
	Love Greeting Cards Inc.	
SECOND:	The document number of the corporation (if known): H72968	
THIRD:	The date dissolution was authorized: 11/30/08	
	Effective date of dissolution if applicable:  (no more than 90 days after dissolution)	•
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitled St. O. S. E. J. J. S. E. J. J. S. E. J.
	The number of votes cast for dissolution was sufficient for approval by	EP 25
	Adoption of Dissolution (CHECK ONE)  Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.  Dissolution was approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:  The number of votes cast for dissolution was sufficient for approval by  (voting group)	PH 3: 50
	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)	
	David Braunstein  (Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	

Filing Fee: \$35