

L84332

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(Address)

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(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LUPO, INC.

**DOCUMENT NUMBER:** L84332

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

Please return all correspondence concerning this matter to the following:

A. John Hughes, Jr., Esquire

(Name of Contact Person)

Kiesel & Hughes

(Firm/Company)

P O Box 1910

(Address)

Fort Myers, FL 33902-1910

(City/State and Zip Code)

For further information concerning this matter, please call:

John Hughes

(Name of Contact Person)

at ( 239 )

337-4500

(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:

LUPO, INC.

SECOND: The document number of the corporation (if known): L84332

THIRD: The date dissolution was authorized: 12-28-2010

Effective date of dissolution if applicable: 12-28-2010  
(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) (date)

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)

A. John Hughes, Jr., Esquire

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SHAREHOLDER CONSENT AND AUTHORIZATION  
TO THE DISSOLUTION OF LUPO, INC.**

1. The name of the corporation is LUPO, INC.
2. The name and respective addresses of its directors are:

HUGHES, JOHN A JR.  
2121 MC GREGOR BOULEVARD  
FORT MYERS FL

STEINER, PETER  
KLUSWEG 34  
8032 ZURICH SWITZERLAND OC

3. The dissolution is authorized by consent of 100% of the shareholders of the corporation dated December 21, 2010.
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.
5. All the remaining property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
6. There are no actions pending against the corporation in any court.

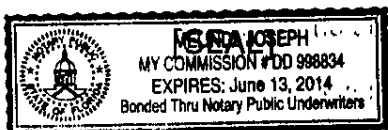
The corporation shall be dissolved upon the effective date of its Articles of Dissolution.

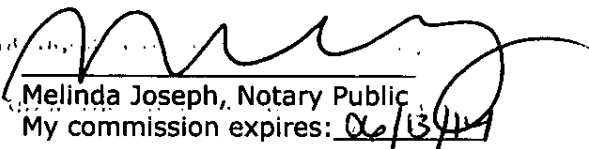
Dated this 28 day of December, 2010.

  
\_\_\_\_\_  
A. John Hughes, Jr., Director

STATE OF **FLORIDA**  
COUNTY OF **LEE**

The foregoing instrument was acknowledged before me this 28 day of December, 2010, by A. John Hughes, Jr., as Director on behalf of the corporation, who is/are ( X ) personally known to me and who ( X ) did take an oath.



  
\_\_\_\_\_  
Melinda Joseph, Notary Public  
My commission expires: 06/13/14