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5621 Strand Blvd., Suite 304 Naples, FL 34110

Telephone: (239) 593-7900 Facsimile: (239) 593-7909 Joe@TheLindsayLawFirm.com www.TheLindsayLawFirm.com

August 7, 2008

VIA FEDEX

Department of State Division of Corporations Corporate Filings 2661 Executive Center Circle Tallahassee, FL 32301

RE: Dun For Luv, Inc.

Dear Filing Officer:

Please find enclosed for filing the following:

Originally-executed Articles of Incorporation for Dun For Luv Inc.

Letter evidencing the release of the DunForLuv, Inc. name.

Check, in the amount of \$70, payable to the Division of Corporations to cover the filing fee.

Also enclosed is a copy of an email, dated August 5, 2008, from the Division of Corporations regarding the attempted filing of Articles of Incorporation for Dun For Luv, Inc. Please refund the fees submitted for that rejected filing.

Please contact me immediately at (239) 593-7900 if additional information is required. Thank you!

Sincerely yours,

Joseph L. Lindsay, Esq.

Enclosures (as stated) cc: Rosalia Podolak

ROSALIA PODOLAK 8710 Ferrara Court Naples, Florida 34114

August 7, 2008

VIA FEDEX

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

RE: <u>DunForLuv, Inc.</u>

Dear Filing Officer:

Please be advised that I, as the President and sole shareholder of the above-named forprofit corporation, caused the said corporation to file Articles of Dissolution on July 29, 2008, with the result that the said corporation was voluntarily dissolved as of such date.

I hereby state my irrevocable intention for such dissolution to be permanent. I will not take any action to revoke the said dissolution.

I also state that I forever release the name "DunForLuv, Inc." to be used by any other individual or entity. I do this with the intent of facilitating the formation of Dun For Luv, Inc., a nonprofit corporation, as quickly as possible (without the necessity of waiting 120 days).

Thank you!

Sincerely yours,

Rosalia Podolak

SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned incorporator hereby files the following Articles of Incorporation:

- 1. The name of the corporation is Dun For Luv, Inc.
- 2. The street address of the corporation is 8710 Ferrara Court, Naples, Florida 34114. The mailing address of the corporation is P.O. Box 806, Naples, Florida 34116.
- 3. The corporation is formed exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Upon dissolution, the assets of the corporation shall be distributed solely for exempt purposes within the meaning of said Section 501(c)(3).
- 4. The corporation's directors shall be elected as provided in the corporation's bylaws.
- 5. The street address of the corporation's initial registered office is 8710 Ferrara Court, Naples, Florida 34114. The name of the corporation's initial registered agent at such address is Rosalia Podolak. The acceptance of such registered agent is set forth hereinbelow.
- 6. The name of the incorporator is Rosalia Podolak. The address of the incorporator is 8710 Ferrara Court, Naples, Florida 34114.

IN WITNESS WHEREOF, the undersigned incorporator has duly executed these Articles of Incorporation this <u>6</u> day of August, 2008.

Pocalia Podolak

Registered Agent Acceptance

I, Rosalia Podolak, hereby accept appointment as the initial registered agent of the above corporation and state that I am familiar with, and hereby accept, the obligations of that position.

Rosalia Podolak