

APR 20 2018
1 ALBRITTON

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Loveabuck, Inc.

DOCUMENT NUMBER: N1000000 9631

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

Please return all correspondence concerning this matter to the following:

Carlos Lampion
(Name of Contact Person)

LoveABuck, Inc.
(Firm/Company)

20308 Corkscrew Shores Blvd.
(Address)

Estero, FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Lampion at (239) 331-0463
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2018

CARLOS LAMPION
LOVEABUCK, INC.
30208 CORKSCREW SHORES BLVD.
ESTERO, FL 33928

SUBJECT: LOVEABUCK, INC.
Ref. Number: N10000009631

We have received your document for LOVEABUCK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document is incomplete and please complete only 1(One) section of the form regarding the adoption of the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00006515

RECEIVED
18 APR 20 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2018

CARLOS LAMPION
LOVEABUCK, INC.
30208 CORKSCREW SHORES BLVD.
ESTERO, FL 33928

SUBJECT: LOVEABUCK, INC.
Ref. Number: N10000009631

We have received your document for LOVEABUCK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete only 1(one) section in the 3rd(third) section of the form and you failed to sign in the space provided.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00005560

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LoveABuck, Inc.

SECOND: The document number of the corporation (if known): NI 000000 9631

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 12/31/17.

The number of directors in office was 6 and the vote for resolution was 6 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/31/17
(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Carlos Lampion

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

FILED
2018 APR 20 PM 3:02
SECRETARY OF STATE
FLORIDA