

N110000002557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

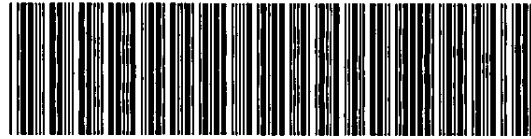
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V10  
APR 08 2014

R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION of LOFA Inc.

**DOCUMENT NUMBER:** N11000002557

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

Please return all correspondence concerning this matter to the following:

**Ronald E Gilmore**

(Name of Contact Person)

(Firm/Company)

**5551 Luckett Rd., Lot D-168**

(Address)

**Ft. Myers, Florida 33905**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Ronald E Gilmore** at **239** **694-3920**

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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 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:  
**LOFA Inc.**

SECOND: The document number of the corporation (if known): **N11000002557**

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 **March 27, 2014.**

The number of directors in office was **10** and the vote for resolution was **10** for  
and **NONE** against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: **MARCH 31, 2014.**  
(no more than 90 days after dissolution file date)

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)

**Ronald Gilmore**

(Typed or printed name of person signing)

**Board Chairman**

(Title of person signing)

Filing Fee: \$35


**The motion is passed.**

**LOFA INC., (A NON-PROFIT CORPORATION)**

**MOTION FOR DISSOLUTION**

**March 27, 2014.**

**This document is a record of the vote of the Board of Directors of Lofa Inc., approving the dissolution of Lofa Inc. Lofa Inc. has no members with voting rights.**

<u>Name of Board Member</u>	<u>Signature</u>	<u>Date</u>
1. Deborah Davis	_____	
2. Larry Davis	_____	
3. Ruth Elsner	_____	
4. Claudia Gilmore	_____	
5. Ron Gilmore	_____	
6. Robert Green	_____	
7. Karen Hopkins	_____	
8. Tony Judson	_____	
9. Kent Landry	_____	
10. Jim Votaw	 3-28-14	

**This is all of the Directors. A majority is required to approve dissolution.**

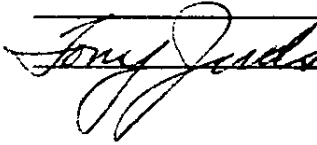
**The motion is passed.**

**LOFA INC., (A NON-PROFIT CORPORATION)**

**MOTION FOR DISSOLUTION  
27, 2014.**

**March**

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4. Claudia Gilmore	_____
5. Ron Gilmore	_____
6. Robert Green	_____
7. Karen Hopkins	_____
8. Tony Judson	
9. Kent Landry	_____
10. Jim Votaw	_____

**This is all of the Directors. A majority is required to approve dissolution.**

**The motion is passed.**