

P00000059362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

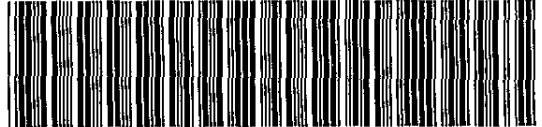
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2005

LUV SHAK, INC.  
218A DUVAL STREET  
KEY WEST, FL 33040

SUBJECT: LUV SHAK, INC.  
Ref. Number: P00000059362

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

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 805A00051804

RECEIVED

15 SEP 26 AM 8:00

OFFICE OF THE SECRETARY OF STATE

ENCLOSURE



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 5, 2005

Luv Shak, Inc.  
218A Duval Street  
Key West, FL 33040

SUBJECT: LUV SHAK, INC.  
Ref. Number: P00000059362

We have received your document for LUV SHAK, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 505A00050605

**Luv Shak, Inc.  
218a Duval Street  
Key West FL 33040  
(305) 587-9494**

August 3, 2005

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, a check for \$35.00 to cover the cost of recording original copies of documents sent via mail yesterday. This check was inadvertently displaced prior to mailing the original copies. If you should have any problems or questions, please call me at the number above.

Thank you for your prompt attention to this matter.

Sincerely,

Ygal Elgerabli  
President

**FILE COPY**

**Luv Shak, Inc.  
218a Duval Street  
Key West FL 33040  
(305) 587-9494**

August 2, 2005

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Dissolution for our profit corporation, Luv Shak, Inc. Florida Corporation #P00000059362. Also enclosed, please find a check for \$35.00 to cover the cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,

Ygal Elgerabli  
President

**ARTICLES OF DISSOLUTION  
TO  
ARTICLES OF INCORPORATION  
OF  
LUV SHAK, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP 26 PM 4:11

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 is Luv Shak, Inc.

**SECOND:** The document number of the corporation is P00000059362.

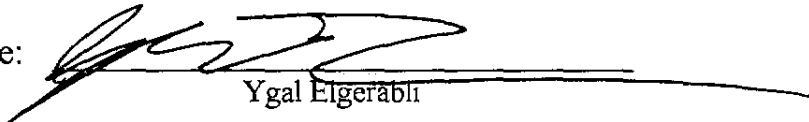
**THIRD:** The date of dissolution was authorized on August 2, 2005

**FOURTH:** Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd day of August, 2005.

Signature:



Ygal Elgerabli

President

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against the corporation as provided in s. 607.1407 F.S.

This Notice of Corporate Dissolution is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Luv Shak, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of Information that must be included in a claim:

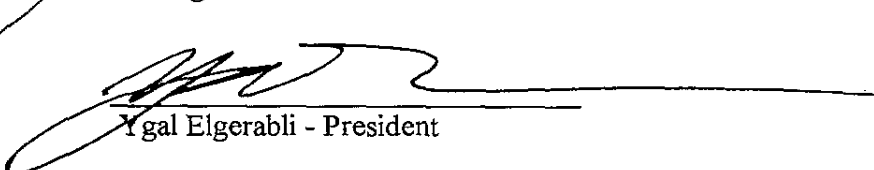
Name, Address, Invoice and Transaction Date

Mailing address where claims can be sent:

Sami Asor  
2327 Harris Avenue  
Key West FL 33040

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

  
Sami Asor - Vice-President

  
Ygal Elgerabli - President