

PD3000050714

(Requestor's Name)

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(City/State/Zip/Phone #)

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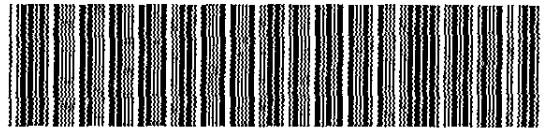
(Business Entity Name)

(Document Number)

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STEWART & STORTER
ATTORNEYS AT LAW

JAMES C. STEWART, JR.
ALSO ADMITTED IN GEORGIA
JCSJR@STEWARTANDSTORTER.COM

SUSAN J. STORTER
PRACTICE LIMITED TO ADOPTION
SJS@STEWARTANDSTORTER.COM

SUE JIM ZIMMERMAN
LEGAL ASSISTANT
SJZ@STEWARTANDSTORTER.COM

(239) 594-1800
FAX (239) 592-6983
PLEASE VISIT OUR WEBSITE AT
WWW.STEWARTANDSTORTER.COM

SUITE 700
9180 GALLERIA COURT
NAPLES, FLORIDA 34109

December 19, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Loveday & Company, Inc.

Dear Sir or Miss:

Enclosed please find the following forms for filing, in the order listed, in connection with the above-referenced Florida corporation:

1. Officer/Director Resignation of William Leo Boyajian, together with our firm's check payable to your Department in the sum of \$35.00; and
2. Articles of Dissolution of Loveday & Company, Inc., together with our firm's check payable to your Department in the sum of \$35.00.

Copies of both documents are also enclosed. Accordingly, please process these documents for filing and return a stamped copy and evidence of filing for each. A return prepaid envelope is also enclosed.

Should you have any question regarding these enclosures, please contact the undersigned at (239) 594-1800, ext. 210. Thank you.

Very truly yours,
Stewart & Storter Attorneys at Law

By: 
Sue Zimmerman, Paralegal to
JAMES C. STEWART, JR.

/sjz
enclosures
cc: Mrs. Rosemary A. Loveday

ARTICLES OF DISSOLUTION
OF
LOVEDAY & COMPANY, INC.,
a Florida corporation

PURSUANT TO the provisions of Section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

Loveday & Company, Inc.,
a Florida corporation

SECOND: The document number of the corporation is P03000050714.

THIRD: The filed date of the articles of incorporation was May 7, 2003.

FOURTH: The Corporation has not commenced business.

FIFTH: No debt of the Corporation remains unpaid.

SIXTH: The net assets of the Corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: There are no actions pending against the Corporation in any court.

EIGHTH: A majority of the directors authorized the dissolution.

DATED: December 5, 2003.

LOVEDAY & COMPANY, INC.,
a Florida corporation

By: R. A. Loveday
ROSEMARY LOVEDAY
Its President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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