

P040000026318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

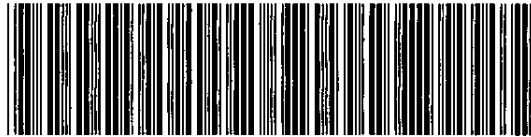
(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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04/28/08--01048--003 **43.75

FILED

2008 MAY 19 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

5-20-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Loyalty Financial Services, Inc.

DOCUMENT NUMBER: 704000026318

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

Please return all correspondence concerning this matter to the following:

Ivan A. Herrera
(Name of Contact Person)

Loyalty Financial Services, Inc.
(Firm/Company)

8316 SW 4th ST
(Address)

Miami, FL 33144
(City/State and Zip Code)

For further information concerning this matter, please call:

Ivan A. Herrera at (305) 607-8389
(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

May 5, 2008

IVAN A HERRERA
LOYALTY FINANCIAL SERVICES, INC.
8316 SW 4TH ST
MIAMI, FL 33144

SUBJECT: LOYALTY FINANCIAL SERVICES, INC.
Ref. Number: P04000026318

OK enclosing copy
We have received your document for LOYALTY FINANCIAL SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

→ We are enclosing the proper form(s) with instructions for your convenience. *-OK*

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

SEND 05/16/2008

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 608A00028573

RECEIVED
2008 MAY 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 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 Florida Department of State:

Loyalty Financial Services, Inc.

SECOND: The document number of the corporation (if known): P04000026318

THIRD: The file date of the articles of incorporation: 3/31/2008

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

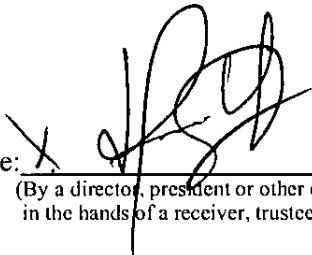
FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: X 

(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.)

Ivan Herrera

(Typed or printed name of person signing)

Owner/President

(Title of Person Signing)

FILED
2008 MAY 19 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this 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: Loyalty Financial Services, 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:

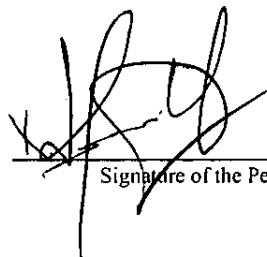
N/A

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Ivan A Herrera
8316 SW 4 Street
Miami, FL 33144

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.

Ivan Herrera
Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00