

P04000030779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

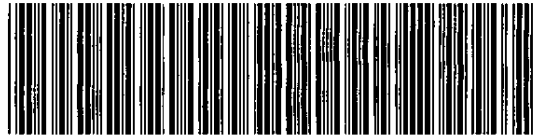
(Business Entity Name)

(Document Number)

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09 DEC 18 PM 12:25

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

VOLBIS  
DRG  
12/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2009

WAGNER BUCCI  
BELOVED MARKETING CORPORATION  
14 EAST WASHINGTON STREET, SUITE 405  
ORLANDO, FL 32801-2320

SUBJECT: BELOVED MARKETING CORPORATION  
Ref. Number: P04000030779

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

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 509A00037589

2009 DEC 17 AM 8:00

SECRETARY OF STATE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporate Dissolution of Beloved Marketing Corporation

**DOCUMENT NUMBER:** P04000030779

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

Please return all correspondence concerning this matter to the following:

Wagner Bucci

(Name of Contact Person)

Beloved Marketing Corporation

(Firm/Company)

14 East Washington Street, Suite 405

(Address)

Orlando, FL 32801-2320

(City/State and Zip Code)

For further information concerning this matter, please call:

Wagner Bucci

(Name of Contact Person)

at ( 407 ) 367-1680

(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

DEC-4 AM 9:06

SECRETARY OF STATE

## ARTICLES OF DISSOLUTION

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:

Beloved Marketing Corporation

SECOND: The document number of the corporation (if known): P04000030779

THIRD: The date dissolution was authorized: 11/28/2009

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: \_\_\_\_\_

(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)

Wagner Bucci

(Typed or printed name of person signing)

President and Chief Executive Officer

(Title of person signing)

**Filing Fee: \$35**

09 DEC 18 PM 12:26

FILED  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**BOARD OF DIRECTORS' RESOLUTION ADVISING  
DISSOLUTION AND CALLING SHAREHOLDERS' MEETING**

Pursuant to a duly made and seconded motion, the following resolution was adopted by the affirmative and unanimous vote of the Board of Directors of Beloved Marketing Corporation (hereinafter referred to as Corporation).

RESOLVED, that said Corporation shall now be dissolved in a manner prescribed by law and by the Bylaws of said Corporation; and it is

FURTHER RESOLVED, that a special meeting of all shareholders of said Corporation will be called by the Secretary of said Corporation to take action upon this resolution. Such special meeting is to be held at the following time, date, and place:

Time: 2:30 pm

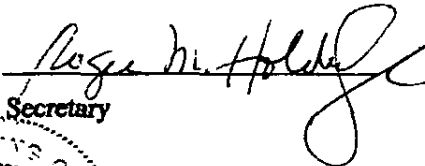
Date: November 28, 2009

Place: 1555 NE Ocean Blvd., #208,  
Stuart, FL 34996

The undersigned, Roger M. Holdredge, certifies that he or she is the duly appointed Secretary of Beloved Marketing Corporation and that the above is a true and correct copy of meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on November 28, 2009, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Beloved Marketing Corporation and have attached the seal of Beloved Marketing Corporation to this resolution.

Dated: November 28, 2009

  
Secretary

Seal:

