

P04000076733

(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
DIVISION OF CORPORATIONS
09 MAY 19 PM 4:57

T Roberts MAY 19 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2009

BELINDA ROTHGEO
LINGERIE ON THE NET, INC.
1053 EL MAR AVE
FT MYERS, FL 33919

SUBJECT: LINGERIE ON THE NET, INC.
Ref. Number: P04000076733

We have received your document for LINGERIE ON THE NET, INC. and your check(s) totaling \$35.00. 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.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 109A00015483

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 19 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lingerie on the net, Inc

DOCUMENT NUMBER: P0400076733

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

Please return all correspondence concerning this matter to the following:

Belinda Rothgeb
(Name of Contact Person)

Lingerie on the net, Inc
(Firm/Company)

1053 EL Man Ave
(Address)

Jl Myers, FL 33919
(City/State and Zip Code)

For further information concerning this matter, please call:

Belinda Rothgeb at (239) 433-9368
(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

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:

Lingerie on the Net, Inc.

SECOND: The document number of the corporation (if known): PO 4000076733

THIRD: The date dissolution was authorized: 12-31-08

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

Belinda Rothgeb
(voting group)

Signature:

Belinda Rothgeb, President
(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)

Belinda Rothgeb
(Typed or printed name of person signing)

President
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 19 PM 4:57

Filing Fee: \$35