## P04000142308

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## TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Dissolution of Corporation		
DOCUMENT NUMBER: <u>P04000142308</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Maren DiSalvo (Name of Person)		
LOVE TO TACK CELLULAR, INC. (Name of Firm/Company)		
17810 Morninghigh Dr. (Address)		
Lute, FL 33549 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (813) 833-6244 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$ (Additional copy is enclosed)\$\$ (Additional copy is enclosed)\$\$ (Additional copy is enclosed)\$\$ \$\text{Certified Copy}\$\$ (Additional copy is enclosed)\$\$ \$\text{Certified Copy}\$		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399		



February 21, 2005

KAREN DISALVO LOVE TO TALK CELLULAR, INC 17810 MORNINGHIGH DR. LUTZ, FL 33549

SUBJECT: LOVE TO TALK CELLULAR, INC

Ref. Number: P04000142308

We have received your document for LOVE TO TALK CELLULAR, INC 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):

We only recieved the transmittal letter. The articles of dissolution were not enclosed.

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) 245-6878.

Letter Number: 205A00011940

Alan Crum Document Specialist

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## 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 Department of State:
	Love To Talk Cellular, Inc.
SECOND:	The document number of the corporation (if known): P04000 142308
THIRD:	The file date of the articles of incorporation was: $10-14-04$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.  The corporation has not commenced business.
	None of the corporation's shares have been issued.  The corporation has not commenced business.  No debt of the corporation remains unpaid.
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.
	Signed this 24 day of Fub. , 2005.
s	ignature:  (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.)
	Kenneth C. Disalvo (Typed or printed name of person signing)
	Prosident (Title of person signing)

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: Love to Talk Cellular, 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:  OFFEB 28 AM 1:5
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)
Benneth Disalvo 17810 Morninghigh Dr. Lutz, FC 33549
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.
Kenneth C. Disalvo Kenneth C. Disalvo Signature of the Person Filing

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