

P050000074255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

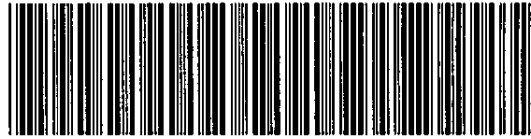
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100262302671

08/12/14--01015--017 **35.00

FILED
14 AUG 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QM
8-15-14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Profit Corporation

DOCUMENT NUMBER: P05000074255

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

Please return all correspondence concerning this matter to the following:

David T Poore

(Name of Contact Person)

LOVE Rocks, Inc

(Firm/Company)

500 Wood Street, Building #21

(Address)

Bristol, RI 02809

(City/State and Zip Code)

For further information concerning this matter, please call:

David T Poore

(Name of Contact Person)

at (239) 233-1284

(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

FILED
14 AUG 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
LOVE Rocks Inc

SECOND: The document number of the corporation (if known): P05000074255

THIRD: The date dissolution was authorized: August 8, 2014

Effective date of dissolution if applicable: Upon Filing
(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

2 Votes casted

(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)

David T Poore

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
14 AUG 12 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA