

PD5000106320

(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



300193334493

02/08/11--01027--011 **35.00

UD/w/with #1004

FILED
11 APR -4 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 444



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2011

TERRY HAVOUTIS
ONE LOVE RECORDS INC
1910 SW 66TH AVE (2ND MAILING)
NORTH LAUDERDALE, FL 33068

SUBJECT: ONE LOVE RECORDS INC.
Ref. Number: P05000106320

We have received your document for ONE LOVE RECORDS 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 subject corporation was administratively dissolved on September 24, 2010, for failure to file its 2010 annual report/uniform business report.

To voluntarily dissolve this corporation, Articles of Dissolution must be filed pursuant to chapter 607 or 617, Florida Statutes. Enclosed are forms.

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: 311A00003495

RECEIVED
11 APR -4 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2011

TERRY HAVOUTIS
ONE LOVE RECORDS INC
4950 FISHERMAN DR
COCONUT CREEK, FL 33063

SUBJECT: ONE LOVE RECORDS INC.
Ref. Number: P05000106320

We have received your document for ONE LOVE RECORDS 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):

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Tina Roberts
Regulatory Specialist II

Letter Number: 311A00003495

RECEIVED
FEB 10 AM 9:10
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ONE LOVE RECORDS

DOCUMENT NUMBER: P05000106320

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

Please return all correspondence concerning this matter to the following:

TERRY D. HAVOUTIS
(Name of Contact Person)

ONE LOVE RECORDS
(Firm/Company)

1910 SW 66th AVE N. LAUDERDALE
(Address)

N. LAUDERDALE FL 33068
(City/State and Zip Code)

For further information concerning this matter, please call:

TERRY D. HAVOUTIS at (954) 708-6919
(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)

All ready paid file

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:

FILED
11 APR 4 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
ONE LOVE Records Inc.

SECOND: The document number of the corporation (if known): PO5000106320

THIRD: The date dissolution was authorized: Sept. 24, 2010

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

T. HAVOUTIS, S. PECK & J. MORALES
(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)

Terry D Havoutis
(Typed or printed name of person signing)

Vice President
(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: ONE LOVE RECORDS 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:

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

TERRY D. HAKOUTIS
1910 SW 66th AVE
N. LAUDERDALE FL 33068

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.

Terry D. Hakoutis
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

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