

P08000039486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

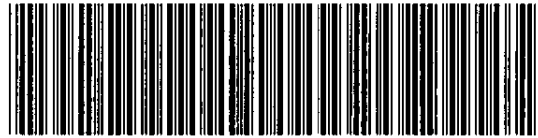
(Document Number)

Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum. Dis.
w/ Notice
02/20/09
Dr

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: PO8000039486

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

Please return all correspondence concerning this matter to the following:

David Tran
(Name of Contact Person)

Loving Hut, Inc
(Firm/Company)

358 Van Gogh circle
(Address)

Porte Vedra, FL, 32081
(City/State and Zip Code)

For further information concerning this matter, please call:

David Tran at (904) 540 0796
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2009

DAVID TRAN
LOVING HUT, INC.
358 VAN GOGH CIRCLE
PONTE VEDRA BEACH, FL 32081

SUBJECT: LOVING HUT, INC
Ref. Number: P08000039486

This will acknowledge receipt of your correspondence which is being returned for the following reason(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.

We are enclosing the proper form(s) with instructions for your convenience.

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

Karen Gibson
Document Specialist Supervisor

Letter Number: 109A00000594

Ponte Vedra, December 24, 2008

Fr: Loving Hut, Inc
358 Van Gogh Circle
Ponte Vedra, FL, 32081
(904) 285-0265

To: Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Request to close the account
Document Number: P08000039486

Dear Corporate Filings officer,

We write this letter to request to close our account:

Document Number: P08000039486

as of December 24, 2008. Attached are a copy of the articles of dissolution and a copy of our officers' consent for the dissolution of Loving Hut, Inc.

Please contact if the above address and number if you have any questions.

Yours truly,



David Tran
President

My commission expires on 12/31/2011.

Thank you for your assistance.

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 the Florida Department of State:

Loving Hut, Inc

SECOND: The document number of the corporation (if known): 808000039486

THIRD: The file date of the articles of incorporation: 04/18/2008

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.


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.

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 TRAN

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
09 FEB - 4 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Loving Hat, 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:

On December 24, 2008, Loving Hat, INC filed its
Notice of winding up with the Florida Secretary of State
Any claims against the company must include 1) name
2) address & phone 3) Amount 4) reason 5) date 6) supporting
documents

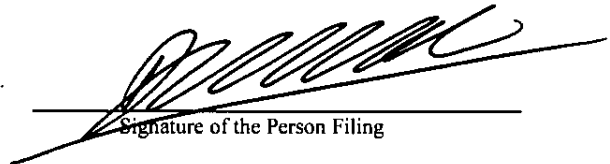
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

358 Van Gogh Circle
Porto Vedra, FL 32081

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.

DAVID TRAN

Printed Name of the Person Filing



Signature of the Person Filing

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