

FILED
Aug 10, 2017
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
LOYALTY PROMOS CORPORATION

SECOND: The document number of the corporation: P14000008406

THIRD: The file date of the articles of incorporation: January 27, 2014

FOURTH: None of the corporation's shares have been issued.

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: A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PHILLIP C LIPSEY PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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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.

Name of Corporation:

LOYALTY PROMOS CORPORATION

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:

NOTICE OF DISSOLUTION EFFECTIVE 08/10/2017. OWNER BECAME SICK AND COULD NOT PERFORM DUTIES AND CORPORATION IS INSOLVENT.

Mailing address where claims can be sent:

4885 TUSCAN LOON DRIVE
4885 TUSCAN LOON DRIVE
TAMPA, FL 33619 UN

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: PHILLIP C LIPSEY

Electronic Signature of the Person Filing