

PM000051773

(Requestor's Name)

Juan Lopez

426 Cobblewood Dr

Rockledge, FL 32955

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

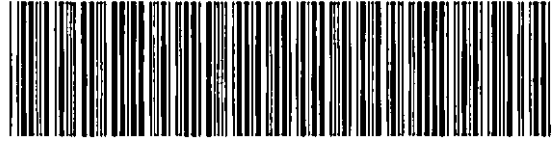
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18 AUG 28 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 29 2018

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 17, 2018

JUAN LOPEZ  
426 COBBLEWOOD DRIVE  
ROCKLEDGE, FL 32955

SUBJECT: HUG-A-PUPPY, INC.  
Ref. Number: P17000051773

We have received your document for HUG-A-PUPPY, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 918A00014672

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SECRETARY  
TALLAHASSEE

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HUG-A-PUPPY, INC.

SECOND: The date dissolution was authorized: 07/31/2018

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

       Dissolution was approved by vote of 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 \_\_\_\_\_."  
(voting group)

Signed this 31ST day of JULY, 20 18.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUAN LOPEZ

(Typed or printed name)

PRESIDENT

(Title)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## Plan of Liquidation

## I. Corporation Information

A. Proposed date of corporate liquidation: 07/31/2018

B. Planned date of liquidating distribution: 07/31/2018

C. Corporate officers information:

President: JUAN LOPEZ

426 COBBLEWOOD DR

ROCKLEDGE, FL 32955

Treasurer: JUAN LOPEZ

426 COBBLEWOOD DR

ROCKLEDGE, FL 32955

Secretary: JUAN LOPEZ

426 COBBLEWOOD DR

ROCKLEDGE, FL 32955

**D. Shareholder information:**

Shareholder Name	S/H SS#	# SHARES & (%)
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JUAN LOPEZ	[REDACTED]	100	(100%)
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( )

( )

E. State of incorporation: FLORIDA

Foreign corporation status: NA

II. Corporate Assets and Liabilities

<u>Corporate Assets:</u>	<u>Asset FMV</u>	<u>Adj Basis</u>
A. SECURITY SYSTEM	\$ 1416	\$ 1416
B.	\$	\$
C.	\$	\$
D.	\$	\$
E.	\$	\$
TOTAL	\$ 1416	\$ 1416

<u>Corporate Liabilities:</u>	<u>Amounted Owed (per books)</u>
A.	\$
B.	\$
C.	\$
D.	\$
E.	\$
TOTAL	\$

NOTE: Use additional worksheets to record assets and liabilities, if required.

Actions taken to satisfy outstanding liabilities:

ALL LIABILITIES TRANSFERRED TO SHAREHOLDER

(Use additional worksheets if more space is needed.)

III. Shareholder Distributions.....(in liquidation of assets).

Shareholder Name: JUAN LOPEZ SS# [REDACTED]

Adjusted basis in shares owned: \$ 51642

Fair Market Value (FMV) of assets distributed: \$ 1416

Distributions to the extent of 'Earnings and Profits' \$N/A

Reportable gains and/or losses:

Other relevant information:

.....

Shareholder Name: \_\_\_\_\_ SS#: \_\_\_\_\_

Adjusted basis in shares owned: \$ \_\_\_\_\_

Fair Market Value (FMV) of assets distributed: \$ \_\_\_\_\_

Distributions to the extent of 'Earnings and Profits' \$ \_\_\_\_\_

Reportable gains and/or losses:

Other relevant information:

.....

IV. Retained assets to satisfy closing expenses:

A. Tax preparation and closing expenses	\$ _____
B. Legal expenses:	\$ <u>  0  </u>
C. Other outstanding items:	
<u>DISSOLUTION PREP FEE</u>	\$ <u>  300  </u>
<u>FLORIDA DISSOLUTION FEE</u>	\$ <u>    35  </u>
<u>2017 TAX PREP</u>	\$ <u>  580  </u>
<u>2018 TAX PREP</u>	\$ <u>  150  </u>
_____	\$ _____
TOTAL	\$ <u>  768  </u>


V. Additional Tax Information

N/A

CERTIFICATION SECTION

"I certify that this is the Corporate Plan of Liquidation created to liquidate corporate assets and liabilities and to distribute remaining assets to shareholders".

(Corporate Seal)

  
\_\_\_\_\_  
PRESIDENT  
(Title)

\_\_\_\_\_  
07/31/2018  
(Date)

# RESOLUTION OF BOARD OF DIRECTORS OF

HUG-A-PUPPY, INC.

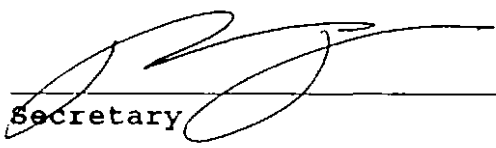
RESOLVED, That in the judgement of this Board of Directors, it is deemed advisable and for the benefit of its stockholders that said Corporation should be dissolved; and to that end, as required by law, it is ordered that a meeting of those stockholders of said Corporation having voting power to take action upon this resolution is hereby called, to be held at the principal office of said Corporation, at 634 BARNES BLVD #112 on this 21ST day of JULY, 2018, at 1:00p.m., and

RESOLVED, FURTHER, That the Secretary of this Corporation is hereby authorized and directed to cause notice of the adoption of this resolution to be mailed to each stockholder of this Corporation residing in the United States, or elsewhere.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the By-laws of said Corporation on this 21ST day of JULY, 2018, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 21ST day of JULY, 2018.

A True Record  
Attest

  
Secretary