

P19000001071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

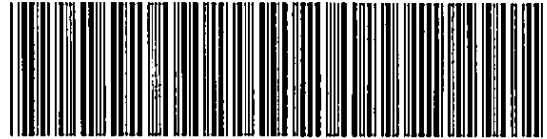
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2019 JAN 14 A 03 30
MILWAUKEE, WISCONSIN

JAN 18 2019

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LOOXX METALS, INC

DOCUMENT NUMBER: P19000001071

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

Please return all correspondence concerning this matter to the following:

JOHN N BRUGGER

(Name of Contact Person)

FORSYTH & BRUGGER, P.A.

(Firm/Company)

600 5TH AVE S., STE 207

(Address)

NAPLES FL 34102

(City/State and Zip Code)

For further information concerning this matter, please call:

239-263-6000

(Name of Contact Person)

at (239-263-6000

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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:
LOOXX METALS INC

SECOND: The document number of the corporation (if known): P19000001071

THIRD: The date dissolution was authorized: 1/11/2019

Effective date of dissolution if applicable: 1/11/2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

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

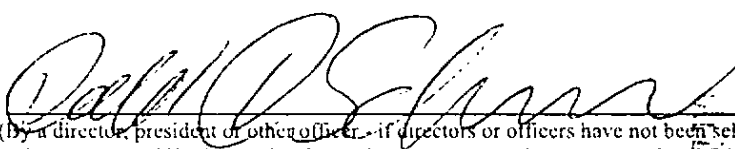
☐ Dissolution was approved by the shareholders through voting groups.

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

100% - The articles of incorporation were fraudulent submitted to the Florida Dept. of State

(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)

DOUGLAS SCHUMANN

(Typed or printed name of person signing)

CEO

(Title of person signing)

RECEIVED
JAN 14 AM 30
STATE OF FLORIDA
DEPARTMENT OF STATE

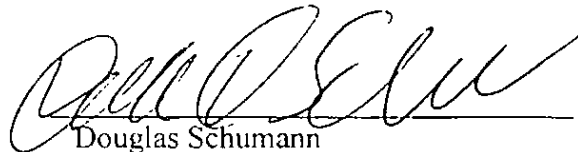
AFFIDAVIT FOR DISSOLUTION OF CORPORATION

BEFORE ME, this date personally appeared the undersigned, who after being first duly sworn hereby states, as follows:

1. My name is Douglas Schumann. I am over the age of 18 years and recognize the obligations of an oath. I am not laboring under any disabilities. I have personal knowledge of the facts and matters below.
2. I have personal knowledge of the regularly conducted business activities of my various business entities which is the basis of my statements herein.
3. On or about January 10, 2019, I received a form in the mail addressed as:
Looxx Metals Inc.
500 Kings Town Dr.
Naples, Florida 34102-7827
Exhibit A
4. The above referenced address is my Naples home address.
5. This form referenced document number P19000001071 which is a Florida corporation number registered with the state on December 31, 2018.
6. Upon checking Sunbiz.org, Division of Corporations, it was confirmed that, in fact, a Florida Profit Corporation was formed, using my name and address. Exhibit B
7. This corporation was formed without my knowledge or consent and was not filed by me.
8. I wish to file for dissolution of this corporation.

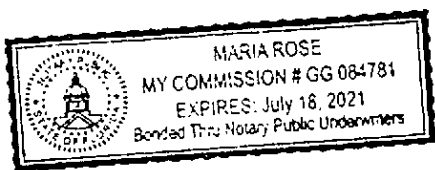
I understand that I am swearing or affirming under oath to the truthfulness of the statements made in this Affidavit and that the punishment for knowingly making a false statement includes fines and/or imprisonment.

DATED: JANUARY 11, 2019


Douglas Schumann

STATE OF FLORIDA)
)
COUNTY OF COLLIER)

Sworn and subscribed before me on January 11, 2019, by Douglas Schumann who is
personally known to me ✓ /produced _____ as identification and who took an oath.

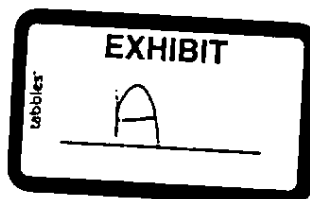


[Signature]
NOTARY PUBLIC STATE OF
Name: _____
Commission No. _____
My Commission Expires: _____



FL Certificate Services
3122 Mahan Drive Ste 801-267
Tallahassee, FL 32308

2019 CERTIFICATE OF STATUS REQUEST FORM



FOR QUESTIONS CALL:
1 (855) 755-3357



MON-FRI 9am - 5pm EST



529*****MIXED AADC 335***1-2

LOOXX METALS INC

500 Kings Town Dr

Naples, FL 34102-7827

IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT CLEARLY.

Document Number:

P19000001071

Notice Date:

1/8/2019

Please Respond By:

1/15/2019

Business Address:

LOOXX METALS INC

500 Kings Town Dr

Naples, FL 34102-7827



Congratulations on registering your business with the State of Florida. Your Articles have been filed with the secretary of state and are complete. You have one step left in order to attain your elective Florida Certificate of Status.

Below is a form for your newly registered business. Please confirm the accuracy of the information below for your Florida Certificate of Status request.

A Florida Certificate of Status is issued by the Secretary of State and may be required for loans, to renew business licenses, or for tax or other business purposes. A certificate of Status certifies that your Florida business is in existence, is authorized to transact business in the state and complies with all state requirements. The Certificate of Status shows the official evidence of an entity's existence and provides a statement of an entity's status, current legal name and date of formation. The Certificate of Status bears the official seal of the Florida Secretary of State.

Business Information

Business Name: **LOOXX METALS INC**

Document Number: **P19000001071**

Certificate of Status Fee: **\$67.25**

This is not a government agency

Step 1 BUSINESS INFORMATION Confirm Business Name & Document Number are Correct Above

☐ **Check or Money Order Enclosed**

Make check or money order payable to:

FL CERTIFICATE SERVICES

Notice Send Date: **1/8/2019**

Document #: P19000001071

Email Address: _____

Phone Number: _____

LOOXX METALS INC

Amount enclosed: \$67.25



Step 2. Please print and sign your name for authorization.

Print Name

Signature

Step 3. Return this completed form with payment in return envelope provided.