

P23000013636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

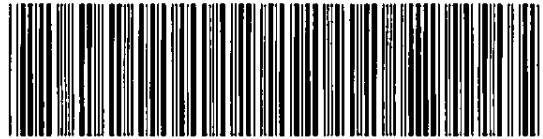
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NOTED 03 PH 3:00
STATE
HVSSEE, FL

FILED

RECEIVED
A. HUNT
3/22/24

Компания "Верная Помощь"
The Right Help, Inc.



One Overlook Point, Suite 570
Lincolnshire, Illinois 60069
Phone 847-243-2232
Fax 847-243-2233

March 12, 2024

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Dissolution and Domestication

Dear Sir or Madam:

The Right Help, Inc. handles all accounting and tax matters of LimoRSVP, Inc.

For nearly 20 years, my client had been operating a small business corporation named LimoRSVP, Inc. in the state of Illinois. Following the owner's relocation to Florida, in 2023 he registered a new corporation under the same name in Florida (Document Number P23000013636).

Instead of operating the newly registered Florida corporation, its owner now wishes to dissolve said corporation and release its name for the purpose of domesticating his old Illinois corporation to Florida.

Pursuant to instructions received from the Division of Corporations, enclosed herewith please find the following:

1. Articles of Dissolution, which must be processed first;
2. Owner's Affidavit of his intention to not revoke dissolution and release of the business name for the purpose of domesticating of an Illinois entity to Florida;
3. Articles of Domestication;
4. Articles of Incorporation;
5. Payment in the amount of \$172.50 for the filing fees and Certificate of Status.

Should you have any questions or need additional information, feel free to contact the undersigned at 847-243-2232 or via email at lawyer@mvkernlaw.com.

Sincerely,

/s/ Michael V. Kern

Michael V. Kern, CPA, MBA, JD
Attorney at Law

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of LIMORSVP, Inc.

DOCUMENT NUMBER: P23000013636

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

Please return all correspondence concerning this matter to the following:

Bud Hicks, President

(Name of Contact Person)

(Firm/Company)

11466 NW 81st Place

(Address)

Parkland, FL 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

Bud Hicks

(Name of Contact Person)

at (312) 208-7354

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
LIMORSVP, Inc.
- SECOND: The document number of the corporation (if known): P23000013636
- THIRD: The file date of the articles of incorporation: February 14, 2023
- 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, if any, have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators or 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.)

Bud Hicks

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

STATE
OF FLORIDA
JAN 14 2023 PM 3:00
TALLAHASSEE, FL

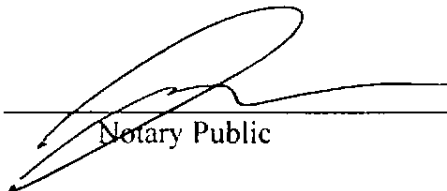
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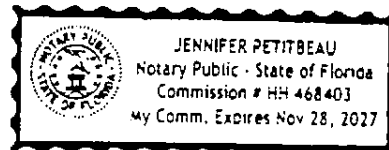
I, BUD HICKS, residing at 11466 NW 81st Place, Parkland, FL 33076, under penalty of perjury, do hereby state the following:

1. I am the sole owner/director/officer of a Florida corporation LIMORSVP, Inc., identified by the document number P23000013636.
2. I am filing Articles of Dissolution of said Florida corporation exclusively for the purpose of domesticating in Florida my old Illinois corporation registered under the same name.
3. I do not intend to revoke this dissolution and do hereby release the name of LIMORSVP, Inc. to domestication that is being filed herewith.
4. Further affiant sayeth naught.


Bud Hicks, Affiant

Signed and sworn to before me on this 19th day of March 2020


Notary Public



2020 MAR 22 PM 3:20
STATE OF FLORIDA
COUNTY OF DADE
NOTARY PUBLIC