

U98000003253

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July 23, 2001

7/31

CERTIFIED MAIL NO.: 7000 0520 0022 1719 0855
- RETURN RECEIPT REQUESTED -

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*****60.00 *****60.00

FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

U98-3253

KJH

Re: **DUPUIS OF PALM BEACH, L.L.C. -**
Articles of Dissolution for a Florida Limited Liability Company
Our File No.: 2033-01, Clips 1, 3, 15 and Blue

Gentlemen:

This letter is divided into two parts.

PART 1
ENCLOSURES

You will find enclosed the following:

- 1.1 Articles of Dissolution for a Florida Limited Liability Company.
- 1.2 Our Check No. 5879 in the amount of \$60.00 to be applied as follows:

\$25.00	Filing Fee
\$30.00	Certified Copy
\$ 5.00	Certificate of Status
- 1.3 Duplicate copy of this letter and a self-addressed stamped envelope.

01 JUL 31 PM 4:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Re: DUPUIS OF PALM BEACH, L.L.C. –

Articles of Dissolution for a Florida Limited Liability Company

July 23, 2001

Page 2 of 2

PART 2
REQUESTED ACTION

Please do the following:

- 2.1 File the enclosed Articles of Dissolution.
- 2.2 Send us a letter of acknowledgement after the dissolution has been filed.
- 2.3 Kindly acknowledge your receipt of this letter and its enclosures by STAMPING (with your receipt stamp) the enclosed duplicate copy of this letter and returning it to us in the envelope provided.

Very truly yours,

Danielle Y. Williams,
Legal Assistant

DW/
Enclosures

cc: Roberto Palacios Lacy, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is DUPUIS OF PALM BEACH, L.L.C.

2. The effective date of the limited liability company's dissolution is April 30, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon the written consent of all of the Members of DUPUIS OF PALM BEACH, L.L.C.

4. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
DUPUIS OF AMERICA, INC.
(a Delaware corporation)
By: [Signature]
ROBERTO PALACIOS LACY
President

Typed or Printed name
ROBERTO PALACIOS LACY, as
President of the Member
DUPUIS OF AMERICA, INC.
(a Delaware corporation)

NORMA RASCON de YATES

NORMA RASCON de YATES, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00