

605277

March 26, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:


Attached is the Articles of Dissolution for Lumi-Décor, Inc. Any future contact can be directed to:

Name: Eva Waters  
Address: 9877 NW 26<sup>th</sup> Place  
Sunrise, Florida 33322

Telephone #: (954) 749-9786

Enclosed is the filing fee for the articles of dissolution in the amount of \$35.00 issued to Florida Department of State.

Very truly yours,



800004063498--4  
-04/24/01--01035--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 APR 11 PM 2:31  
DIVISION OF CORPORATIONS

FILED  
01 APR 23 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D:SS

S. PAYNE APR 24 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 12, 2001

Eva Waters  
9877 NW 26th Place  
Sunrise, FL 33322

SUBJECT: LUMI-DECOR, INC.  
Ref. Number: 605277

We have received your document for LUMI-DECOR, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 801A00021863

RECEIVED  
01 APR 23 AM 8:48  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED

01 APR 23 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Lumi-Décor, Inc.

SECOND: The date dissolution was authorized: March 26, 2001

THIRD: 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 vote of the shareholders through voting groups.

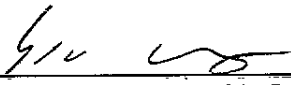
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 9 day of April, 2001.

Signature

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

Eva Waters  
(Typed or printed name)

President  
(Title)