

A97000002433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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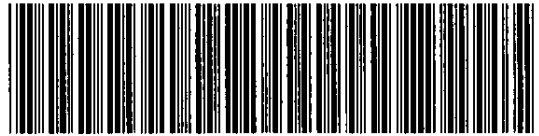
Special Instructions to Filing Officer:

**L. SELLERS**

**FEB -8 2010**

**EXAMINER**

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**FILED**  
10 JAN 31 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LUX HOLDINGS, LTD.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

BIRGIT HUGEL

(Contact Person)

BIRGIT HUGEL, CPA, P.A.

(Firm/Company)

11380 PROSPERITY FARMS ROAD, SUITE 215

(Address)

PALM BEACH GARDENS, FL 33410-3465

(City, State and Zip Code)

For further information concerning this matter, please call:

BIRGIT HUGEL

(Name of Contact Person)

at ( 561 ) 694-1200

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee  
and Certificate of  
Status

☐ \$105.00 Filing Fee  
and Certified Copy

☒ \$113.75 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2010

BIRGIT HUGEL  
11380 PROSPERITY FARMS ROAD, STE. 215  
PALM BEACH GARDENS, FL 33410-3465

SUBJECT: LUX HOLDINGS, LTD.  
Ref. Number: A97000002433

We have received your document for LUX HOLDINGS, LTD. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 110A00001053

**CERTIFICATE OF DISSOLUTION  
FOR**

LUX HOLDINGS, LTD.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

Pursuant to the provisions of section 620.1203, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on NOVEMBER 7, 1997, assigned Florida document number A97000002433, hereby submits this Certificate of Dissolution.

**FIRST:** Reason for dissolution: (State why partnership is submitting dissolution)

AGREEMENT OF ALL PARTNERS TO DISSOLVE LUX HOLDINGS, LTD.

**SECOND:** ☐ A Notice of Dissolution is attached.  
(Check box if attached.)

**THIRD:** Effective date, if other than the date of filing: JANUARY 31, 2010

*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

Signatures of each general partner or the person appointed pursuant to  
s. 620.1803(3) or (4), F.S.:

X [Signature]

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

**FILED**  
10 JAN 31 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA