() OCT-10-2003 11:55 Division of Corporations da Department of State **Division of Corporations** Public Access System

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To:	Division of Co	porations		D3 OCT
	Fax Number	: (850)205-0383		H G D
From	-			PH
	Account Name Account Number	: EMPIRE CORPORATE KI'	r company	APO I D
	Phone	: (305) 634-3694		RAT 32
	Fax Number	: (305)633-9696 -		10 -
			LD1-17018	3

LIMITED LIABILITY DISSOLUTION



OCT-10-2003 11,56

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 3, 2003

HOYOS & GOMEZ, LLC 755 NW 72ND AVE. SHOWROOM NO. 23 MIAMI, FL 33126

SUBJECT: HOYOS & GOMEZ, LLC REF: L01000017018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6025.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is:

HOYOS & GOMEZ, LLC. Miami Merchanelise Mert 755 NW 72^{to} Avenue, Showroom No.23

Documen: Number L01000017018

 The effective date of the limited liability company's dissolution is: September 30, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to o section 608.441, Florida Statutes:

We are dissolving this company for the reason we don't have a good capital worth to support the loss for the two last years.

4. All debts, obligations and liabilities of the limited liability company bave been 📅 paid.

6. There are no suits pending against the company in the court.

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

EP Carlos Mario Hu

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