

L04000089677

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14 DEC 15 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 18 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Luxury Alliance, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Anette Desbraillets, E. A.  
(Name of Person)

Professional Services for Accounting + Taxes LLC  
(Firm/Company)

21-B 9<sup>th</sup> Street South  
(Address)

St Petersburg, FL 33705  
(City/State and Zip Code)

For further information concerning this matter, please call:

Anette Desbraillets, E. A. at (727) 592-4992  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

## LIMITED LIABILITY COMPANY RESOLUTION

The undersigned, **PRESIDENT ELECTRONICS USA, INC.**, a Florida corporation, and **SA NAPLES, LLC**, a Florida limited liability company, being the only Members of **LUXURY ALLIANCE, LLC**, a Florida limited liability company ("the LLC"), hereby certify that the following resolution has been adopted, to be effective as of 30 November 2014

**RESOLVED**, that the LLC is hereby dissolved, effective immediately. The Manager of the LLC, **SUSAN L. CANIPELLE**, shall have the authority to execute all documents related to the dissolution of the LLC.

The undersigned further certifies that the above resolution was duly and regularly enacted by unanimous consent of the Members of the LLC in accordance with the Articles of Organization and Operating Agreement of the LLC; that the Members have full power and authority to bind the LLC pursuant thereto; and that the resolutions are in full force and effect and have not been altered, modified or rescinded.

**PRESIDENT ELECTRONICS USA, INC.**,  
a Florida corporation

By: \_\_\_\_\_

**CLAUDE SCHMITZ**

Its: President

**SA NAPLES, LLC.**,  
a Florida limited liability company

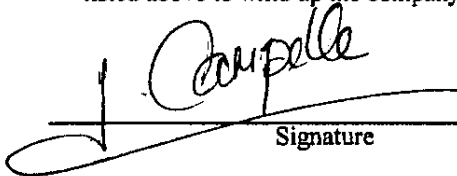
By: \_\_\_\_\_

**SUSAN L. CANIPELLE**

Its: Manager

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

1. The name of a limited liability company is  
LUXURY ALLIANCE, LLC
2. The Articles of Organization were filed on 12/10/2004 and assigned  
document number L04000089637
3. The delayed effective date the dissolution if not effective on the date of filing: \_\_\_\_\_  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).  
Unanimous consent of the members.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
5. If there are no members, enter the name and address of the person appointed to wind up the company's  
activities and affairs: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
6. Signature of an authorized person or if there are no members, the signature of the person appointed and  
listed above to wind up the company's activities and affairs:

  
\_\_\_\_\_  
Signature

Susan Canipelle, Manager  
\_\_\_\_\_  
Printed Name

FILING FEE: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 DEC 15 AM 9:39

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