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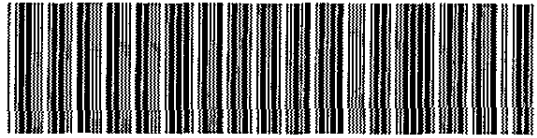
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TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GUEDON BOUTIQUES QUINCAILLERIES IMPORT & EXPORT 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:

GLENN FARINACCI

(Name of Person)

LIBERTY TAX SERVICE

(Firm/Company)

2275 SOUTH FEDERAL HWY, SUITE 130

(Address)

DELRAY BEACH, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

GLENN FARINACCI

(Name of Person)

at ( 561 ) 929 9596

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 20, 2006

GLENN FARINACCI  
2275 SOUTH FEDERAL HWY, STE 130  
DELRAY BEACH, FL 33483

SUBJECT: GUEDON BOUTIQUES, QUINCAILLERIES, IMPORT & EXPORT  
L.L.C.  
Ref. Number: L05000019907

We have received your document for GUEDON BOUTIQUES, QUINCAILLERIES, IMPORT & EXPORT L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 006A00056275

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is  
GUEDON BOUTIQUES QUINCAILLERIES IMPORT & EXPORT LLC

2. The Articles of Organization were filed on 02/24/2005 and assigned document number  
L05000019907

3. The date the dissolution was approved: 09/13/2006

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

UNDER 608.441(C) BY WRITTEN CONSENT  
OF ALL OF THE MEMBERS OF THE LIMITED  
LIABILITY COMPANY.

5. 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.

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

7. 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

Printed Name

Andre Noel

ANDRE NOEL

Jean E. Noel

JEAN EXIUS NOEL