LD5000044338

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2007MAY-2 PM 1: 13 SECRETARY OF STATE TALL AHASSEF, FLORIDA

VINCENT F. VACCARELLA, P.A.

A PROFESSIONAL ASSOCIATION

VINCENT F. VACCARELLA JOHN A. MOORE RACHAEL KOBIN MICHELE LO PRESTI ANDREW S. DOUGLAS

OF COUNSEL JORDAN M. KEUSCH

April 30, 2007

HARBOUR CENTRE, SUITE 304 1885 I N.E. 29TH AVENUE AVENTURA, FLORIDA 33 180 WWW.V-LAW.NET

MIAMI-DADE 305.932.4044 BROWARD 954.522.5562 FACSIMILE 305.932.4990

VIA FEDEX

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

SUBJECT: Luxo International, LLC

Dear Sir or Madam:

The enclosed Articles of Dissolution and fees are submitted for filing as of the date indicated therein.

Please return all correspondence concerning this matter to the following:

Marlene A. Fernandez, Esq. Vincent F. Vaccarella, P.A. 18851 N.E. 29 Avenue, Suite 304 Aventura, FL 33180

For further information concerning this matter, please call: Marlene A. Fernandez at (305) 932-4044.

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) x \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Marlene A. Fernandez

Sincerely,

ARTICLES OF DISSOLUTION FOR LUXO INTERNATIONAL, LLC (a Florida limited liability company)

Dated as of April 30, 2007

- 1. The name of a limited liability company is LUXO INTERNATIONAL, LLC. (the "Company").
- 2. The Articles of Organization were filed on May 5, 2005, and assigned document number L05000044338.
 - 3. The date the dissolution was approved was on April 3, 2007.
- 4. The members of the Company unanimously consented to the dissolution of the Company in accordance with section 608.441(c), Florida Statutes.
- 5. All debts, obligations and liabilities of the Company have been paid or discharged.
- 6. All remaining property and assets have been distributed, or will be distributed, among its members in accordance with such member's respective rights and interests.
 - 7. There are no suits pending against the Company in any court.
- 8. These Articles of Dissolution may be executed in any number of counterparts and by the different members of the Company on separate counterparts, each of which when so executed and delivered shall be an original, but all of which shall together constitute one and the same instrument.
- 9. For purposes of these Articles facsimile signatures shall be deemed original signatures.

[SIGNATURES ON NEXT PAGE]

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SECRETARY OF STATE

Apr 04 07 11:41a

Articles of Dissolution Effective as of April 30, 2007

IN WITNESS WHEREOF. the undersigned has executed the foregoing Articles of Dissolution as of the day first above written.

MEMBERS LUXO INTERNATIONAL, LLC

Tony N; zzaro

Ву:_____

Marco F.. Posada

By: Adriana Marquez

2007 MAY -2 PM 1: 13

Articles of Dissolution Effective as of April 30, 2007

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Dissolution as of the day first above written.

MEMBERS LUXO INTERNATIONAL, LLC

By: Tony Nazzaro

Violeta Saldivia de Nazzaro

Maroo A. Rosada

Adriana Marquez