

LOS000076272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

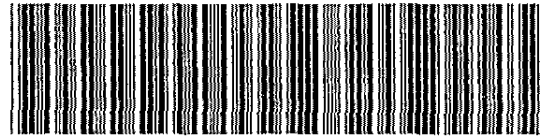
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/07--01031--001 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 26 PM 1:11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUTY FREE AMERICAS FORT LAUDERDALE-HOLLYWOOD, 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:

ANTHONY CALECA

(Name of Person)

DUTY FREE AMERICAS, INC.

(Firm/Company)

6100 HOLLYWOOD BLVD 7TH FLOOR

(Address)

HOLLYWOOD FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY CALECA

(Name of Person)

at (954) 986-7626

(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 26 PM 1:11

1. The name of a limited liability company is
DUTY FREE AMERICAS FORT LAUDERDALE-HOLLYWOOD, LLC

2. The Articles of Organization were filed on 07/18/2005 and assigned document number
L05000070272

3. The date the dissolution was approved: 01/30/07

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).

NO LONGER WISH TO CONTINUE DOING BUSINESS

5. CHECK ONE:

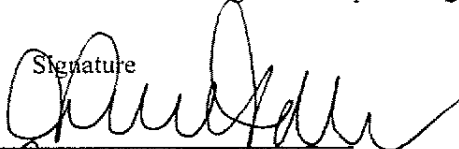
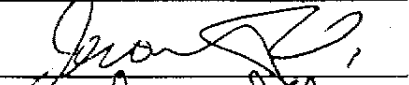
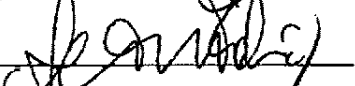
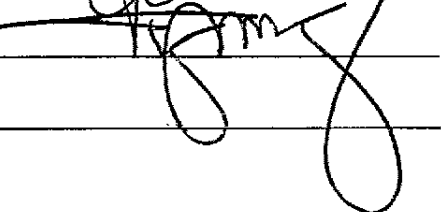
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
SIMON FALIC
JEROME FALIC
LEON FALIC
TIMOTHY P McCLOSKEY