

LO7000056740

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TALLAHASSEE, FLORIDA
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J. BRYAN

APR 29 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEMEX DESIGN 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:

GEORGINA ARIAS

(Name of Person)

(Firm/Company)

VIERWINDENSTRAAT 11, 1013 LA

(Address)

AMSTERDAM, THE NETHERLANDS

(City/State and Zip Code)

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For further information concerning this matter, please call:

GEORGINA ARIAS
(Name of Person)

at (+31 (20) 620 4121
(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

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1. The name of a limited liability company is

GEMEX DESIGN LLC

2. The Articles of Organization were filed on MAY 29/2007 and assigned document number L 07000056740.

3. The date the dissolution was approved: DEC 17/2008.

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).

S. 608.441 FLORIDA STATUTES PAR. 1C

THE WRITTEN CONSENT OF ALL THE MEMBERS OF THE
LLC (SEE ENCLOSED DISSOLUTION LETTER)

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

Martha Sanchez de Arias

Georgina C. S.

Georgina Arias

MARTHA SÁNCHEZ DE A.

Georgina Arias

JOOST VIERGEVER

FILING FEE: \$25.00



**Gemex
Design**

Gemex Design LLC
1712 West Flagler Street
Miami, FL 33135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: dissolution Gemex Design LLC

To whom it may concern:

We, the owners of Gemex Design LLC, hereby agree to dissolve Gemex Design LLC, Miami, Florida, USA on the 31st of December 2008 by means of this written consent.

We, the owners of Gemex Design LLC, state that:

- Gemex Design LLC does not have any outstanding debts, obligations, and/or liabilities.
- All remaining property and assets of Gemex Design LLC have been distributed amongst us in accordance with our respective rights and interests.
- There are no suits pending against Gemex Design LLC in any court.

Martha Sanchez Susarrey

Georgina Arias Sanchez

Joost Viergever

Date: December 17, 2008

Date: December 17, 2008

Date: December 17, 2008

Signature:

Martha Sanchez Susarrey

Signature:

Georgina Arias Sanchez

Signature:

Joost Viergever