

LOT 0000069129

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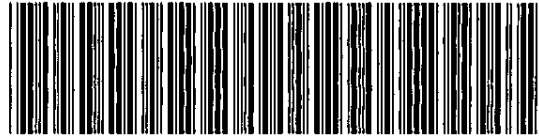
(Business Entity Name)

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SECRETARY OF STATE  
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**BORGOGNONI & GUTIÉRREZ, LLP**

**ATTORNEYS AT LAW**  
2665 SOUTH BAYSHORE DRIVE  
GRAND BAY OFFICE PLAZA, SUITE 701  
MIAMI, FLORIDA 33133

Telephone No.: (305) 860-2060  
Facsimile No.: (305) 860-2068  
e-mail: ngutierrez@bgalaw.com

NICOLÁS J. GUTIÉRREZ, JR., ESQ.

January 22, 2009

**Via First-Class U.S. Mail**

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

**Re: Articles of Dissolution for Deluxe Euro Flooring, LLC**

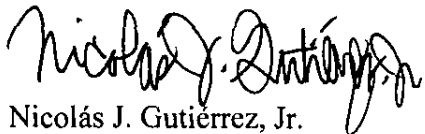
Dear Sir or Madam:

The enclosed Articles of Dissolution are submitted for the corresponding filing process. Also, enclosed is Check No. 1344 from our law firm, in the amount of \$25.00, in order to cover the relevant filing fee. Please return all correspondence regarding this matter to:

Nicolás J. Gutiérrez, Jr., Esq.  
Borgognoni & Gutiérrez, LLP  
2665 South Bayshore Drive, Suite 701  
Miami, Florida 33133

For further information concerning this matter, please call Nicolás J. Gutiérrez, Jr., Esq. at (305) 860-2060.

Sincerely,

  
Nicolás J. Gutiérrez, Jr.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2009

BORGOGNONI & GUTIERREZ, LLP  
2665 SOUTH BAYSHORE DRIVE  
GRAND BAY OFFICE PLAZA, SUITE 701  
MIAMI, FL 33133

SUBJECT: DELUXE EURO FLOORING, LLC  
Ref. Number: L07000069129

We have received your document for DELUXE EURO FLOORING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No document was enclosed.

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

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 309A00002916

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

Deluxe Euro Flooring, LLC

2. The Articles of Organization were filed on July 7<sup>th</sup>, 2007 and assigned document number

L07000069129

3. The date the dissolution was approved: December 31<sup>st</sup>, 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).

Pursuant to Fla. Stat. § 608.441(c), Deluxe Euro Flooring, LLC  
was dissolved by a unanimous affirmative vote of all of its  
Members taken at a duly convened meeting of members  
held on December 31<sup>st</sup>, 2008, effective immediately, in accordance with  
its Articles of Organization and Operating Agreement.

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

⊗ [Signature]

Luis Felipe Urbaneja