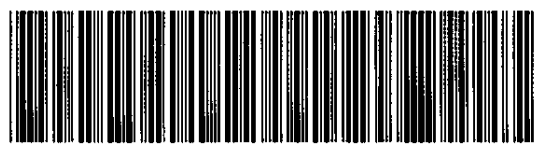


LD7000093380



800156031478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

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JUN 17 2009  
EXAMINER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 16 PM 12:05

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LUNA Y SOL BOUTIQUE, 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:

MARIA MARTZ  
(Name of Person)

LUNA Y SOL BOUTIQUE, LLC  
(Firm/Company)

1787 LAKELET LOOP  
(Address)

OVIEDO, FL 32765  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA MARTZ at ( 407 ) 687-3295  
(Name of Person) (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 CORPORATIONS  
09 JUN 16 PM 12:05

1. The name of a limited liability company is  
LUNA Y SOL BOUTIQUE, LLC

2. The Articles of Organization were filed on 09/12/2007 and assigned document number  
L07000093380

3. The date the dissolution was approved: 12/30/2008

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).

AS PER COMPANY'S BY LAWS ARTICLE 10, SECTION 10.1, ITEM A)  
.." A MAJORITY IN INTEREST OF THE MEMBERS CONSENT THAT THE  
COMPANY SHOULD BE TERMINATED AND DISSOLVED" ..

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

Gloria J. Norena  
Maria Martz

GLORIA NORENA  
MARIA MARTZ

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
CORPORATION CLOSING

A special meeting of Luna y Sol Boutique, LLC members was held at the date, time, and place mentioned below:

Date: December 30, 2008

Time: 10:00 am

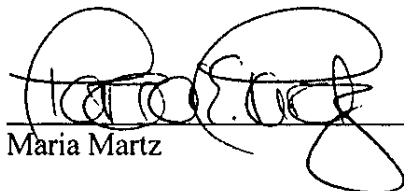
Place: 1787 Lakelet Loop, Oviedo, FL 32765

The meeting was called to order and it was moved, seconded, and unanimously carried that Gloria Norena as Chairman and Maria Martz as a Secretary.

Upon motion duly made, seconded, and carried, the following resolution was adopted:

1. To close the corporation and dissolve all its operations,
2. To file articles of dissolution before The Division of Corporations in Tallahassee

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

  
\_\_\_\_\_  
Maria Martz

12/30/08  
\_\_\_\_\_  
Date