

L09000113041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/11/10--01034--003 **43.75

05/07/10--01012--008 **16.25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY -4 PM 2:50

FILED

S. HAWKES

~~MAY 10 2010~~

EXAMINER

may 6
2010

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2010

GREGORY GOLDHABER
1511 ZORETTA AVE
CORAL GABLES, FL 33146

SUBJECT: LUXX MARKETING, LLC
Ref. Number: L09000113041

We have received your document for LUXX MARKETING, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 910A00006243

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Luxx Marketing, LLC Dissolution

DOCUMENT NUMBER: L09000113041

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Goldhaber
(Name of Contact Person)

Luxx Marketing
(Firm/Company)

1511 Zorella Ave
(Address)

Coral Gables/FL 33146
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Goldhaber at (305) 742-7456
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
10 MAY -4 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Luxx Marketing, LLC

2. The Articles of Organization were filed on _____ and assigned document number

LO9000113041

3. The date the dissolution was approved: 3/1/2010

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).

Dissolution was approved by the Stockholders. The # of votes cast for
dissolution was sufficient for approval

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

Gregory Goldhaber (100%)

Printed Name

Gregory Goldhaber