

... L09000116426

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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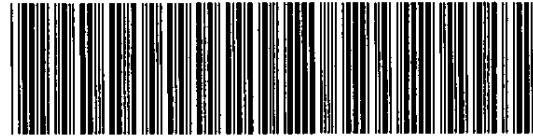
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2013 FEB 21 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan FEB 22 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lady Lux 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:

Melissa Garcia

(Name of Person)

(Firm/Company)

921 W 46 St

(Address)

Miami Beach, FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa Garcia

(Name of Person)

305 218-6334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &  
Certificate of Status

p \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

p \$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 FLORIDA LIMITED LIABILITY COMPANY**

**FILED**  
**2013 FEB 21 PM 12: 02**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 608.441, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State is **LADY LUX BOUTIQUE, LLC**

SECOND: The document number of the company is L09000116426

THIRD: The date dissolution was authorized: 02/11/2013  
Effective date of dissolution: 02/11/2013

FOURTH: Adoption of Dissolution: Dissolution was approved by the member. The number of votes cast for dissolution was sufficient for approval.

FIFTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

SIXTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: 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.

**LADY LUX BOUTIQUE, LLC**  
**By LADY LUX BOUTIQUE, LLC., its Manager**

By:   
Melissa H Garcia, Manager.