

APR-28-2005(THU) 15:56

(FAX)954 420 0331

P. 001/003

Division of Corporations

P02000086512

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Florida Department of State
Division of Corporations
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(((H05000103844 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

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DIVISION OF CORPORATIONS

DISSOLUTION

LUX INTERIOR DESIGN CORP.

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Page Count	02
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4/27/2005 10:35

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2005

LUX INTERIOR DESIGN CORP.
1333 NE 25TH ST
POMPANO BEACH, FL 33064-6953

SUBJECT: LUX INTERIOR DESIGN CORP.
REF: P02000086512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the corporation listed on our records is: LUX INTERIOR DESIGN CORP.

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) 245-6908.

Anna Chesnut
Document Specialist

FAX Aud. #: R05000103844
Letter Number: 605A00029123

APR-28-2005(THU) 15:56

(FAX)954 420 0331

P.002/003

AUDIT#(((H05000103844 3)))

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

LUX INTERIOR DESIGN CORP.
Doc. #P02000086512

SECOND: The articles of incorporation were filed on:

08/09/2002

THIRD: (Check One)

☒ None of the corporation's shares has been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of APRIL, 2005

Signature

X. Leonardo C. Araujo
LEONARDO C. ARAUJO
President

(By the chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

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