

PD2000108476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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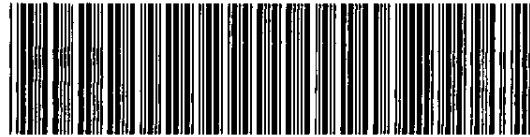
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: dissolution of a corporation

DOCUMENT NUMBER: P02000108476

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

Please return all correspondence concerning this matter to the following:

Andrew Kayne

(Name of Contact Person)

Luxury Architectural Products, Inc.

(Firm/Company)

10704 Oak Run Drive

(Address)

Bradenton, FL 34211

(City/State and Zip Code)

For further information concerning this matter, please call:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew Kayne

(Name of Contact Person)

at (941) 232-11647

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2011

ANDREW KAYNE
LUXURY ARCHITECTURAL PRODUCTS, INC.
10704 OAK RUN DRIVE
BRADENTON, FL 34211

SUBJECT: LUXURY ARCHITECTURAL PRODUCTS, INC.
Ref. Number: P02000108476

We have received your document for LUXURY ARCHITECTURAL PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES ARE NOT ACCEPTABLE.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00009358

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Luxury Architectural Products, Inc.

SECOND: The document number of the corporation (if known): PO2000108476

THIRD: The file date of the articles of incorporation: Oct. 7, 2002

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Andrew Kayne

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Andrew Kayne

(Typed or printed name of person signing)

President

(Title of Person Signing)

11 APR 29 AM 9:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$35