7000080740

| (Rec | questor's Name) | |
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| (Add | dress) | |
| (Add | dress) | |
| (City | //State/Zip/Phone | · • #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | siness Entity Nan | ne) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to F | Filing Officer: | |
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09/19/11--01026--013 **35.00

COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: CORPORATE DISSOLUTION |
| D0700000740 |
| DOCUMENT NUMBER: P07000080740 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| FELIX G ARBUCIAS |
| (Name of Contact Person) |
| M Z LUXURY INTERIORS UPHOLSTERY INC |
| (Firm/Company) |
| PO BOX 565035 |
| (Address) |
| MIAMI, FL 33256 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| FELIX G ARBUCIAS at (305) 740-9380 |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| ▼\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section |

Division of Corporations

Tallahassee, FL 32301

Clifton Building 2661 Executive Center Circle

Amendment Section **Division of Corporations**

Tallahassee, FL 32314

P.O. Box 6327

19-6-6-

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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: | | |
|---------|---|--|--|
| | M Z LUXURY INTERIORS UPHOLSTERY, INC. | | |
| SECOND: | The document number of the corporation (if known): P07000080740 | | |
| THIRD: | The date dissolution was authorized: 09/01/2011 | | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | | |
| | Dissolution was approved by the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: | | |
| | The number of votes cast for dissolution was sufficient for approval by | | |
| | (voting group) | | |
| | (Volling group) AT 10: 56 AT 10: 56 | | |
| ; | (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) | | |
| | ZEYDEL HURTADO | | |
| | (Typed or printed name of person signing) | | |
| | DIRECTOR | | |
| | (Title of person signing) | | |

Filing Fee: \$35