

PD9000012472

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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THOMAS J. GALLO, ATTORNEY, P.A.

ESTATE PLANNING - REAL ESTATE - PROBATE - WILLS - TRUSTS - GUARDIANSHIP

September 12th, 2011

Amended Section
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

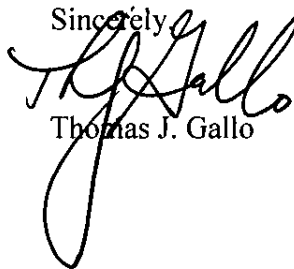
RE: LUXECETERA, INC.
DOCUMENT NUMBER: P09000012472

Dear Sirs,

Enclosed please find an original and one copy of an Article of Dissolution for the above referenced Corporation. I have also enclosed my firm check in the amount of \$43.75, representing the filing fee, and Certification of Status. I would ask that you return the Certificate of Status and other appropriate documents in the enclosed stamped self-addressed envelope I have included for that purpose.

Thank you for your cooperation in this matter. Please do not hesitate to contact my office (813) 661-5180 if there are any questions.

Sincerely,



Thomas J. Gallo

TJG/jeo
Enclosure
Cc: Eva V. Tally

ARTICLES OF DISSOLUTION

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.


FIRST: The name of the corporation is currently filed with the Florida Department of State: LUXECETERA, INC.

SECOND: The document number of the corporation: P09000012472.

THIRD: The file date of the Articles of Incorporation was February 6, 2009.

FOURTH: The date of dissolution was authorized: September 12th 2011.

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


EVA V. TALLEY, Secretary