

PD90000012675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

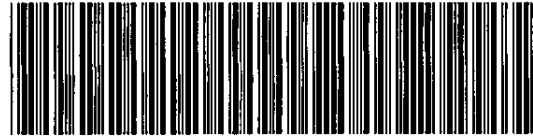
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/14--01020--013 **35.00

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@ 10.15.14

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
14 OCT 14 PM 3:51

SUBJECT: Dissolution of Luxury Design - Miami, Inc.

DOCUMENT NUMBER: P09000012675

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

Please return all correspondence concerning this matter to the following:

Daniel Hart

(Name of Contact Person)

(Firm/Company)

16699 Collins Ave #3408

(Address)

Sunny Isles, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Hart

(Name of Contact Person)

at **(786)**

(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)

Alfredy Paid

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

September 15, 2014

DANIEL HART
16699 COLLINS AVENUE #3408
SUNNY ISLES, FL 33160

SUBJECT: LUXURY DESIGN - MIAMI, INC.
Ref. Number: P09000012675

We have received your document for LUXURY DESIGN - MIAMI, 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 you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 314A00019725

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:
Luxury Design - Miami, Inc.

SECOND: The document number of the corporation (if known): P09000012675

THIRD: The date dissolution was authorized: 08/08/2014

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)
Signature: _____
(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)

Daniel Hart DANIEL HART
(Typed or printed name of person signing)

President [Signature]
(Title of person signing)

Filing Fee: \$35

FILED
SECTION 7
OCT 16 2014
14 OCT 16 11:08:49