

PD9000057610

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
D'LUX STORE FIXTURES, INC.**

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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:
D'LUX Store Fixtures, Inc.
- SECOND: The document number of the corporation (if known): P09000057610
- THIRD: The date dissolution was authorized: 02/17/2012
 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 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)

Yordan Perez

 (Typed or printed name of person signing)

Vice-President

 (Title of person signing)

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