P13000044969

800285308168

05/04/16--01022--008 **35.00

2016 MAY -4 PM 10: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

MAY 0 5 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liu Liu Inc
_____

DOCUMENT NUMBER: P13000044969
_____

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

Please return all correspondence concerning this matter to the following:

Sofia Giraldo
_____
(Name of Contact Person)

Liu Liu INC.
_____
(Firm/Company)

10960 SW 89 Terrace
_____
(Address)

Miami, FL 33176
_____
(City/State and Zip Code)

For further information concerning this matter, please call:

Sofia Giraldo   786 231 4808
_____ at (_____
(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   Certificate of Status &
                                            (Additional copy is   Certified Copy
                                            enclosed)   (Additional copy is
                                                                   enclosed)

MAILING ADDRESS:	STREET ADDRESS:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

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:

Liu Liu Inc

SECOND: The document number of the corporation (if known): P13000044969

THIRD: The date dissolution was authorized: 4/29/2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Sofia Giraldo

_____
(Typed or printed name of person signing)

President

_____
(Title of person signing)

Filing Fee: $35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This *"Notice of Corporate Dissolution"* is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Liu Liu Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

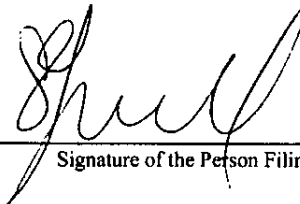Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

10960 SW 89 Terrace

Miami, FL 33176

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Sofia Giraldo
_____
Printed Name of the Person Filing

_____
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately $35.00