P21000058275

| (Re | equestor's Name) | |
|---|--------------------|-----------|
| (Ād | ldress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
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Linda Carlos Car

2027 SEP 20 PH 12; 03 SECRE HARY OF STAIL TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section **Division of Corporations**

| SUBJECT: Disso | olution of Company | | |
|--------------------------|--|---|--|
| DOCUMENT NU | JMBER: P21000058275 | | |
| The enclosed Arti | cles of Dissolution and fo | ee are submitted for filing | |
| Please return all co | orrespondence concerning | g this matter to the follow | ing: |
| Yulissa Fomtanez | | | |
| · | (Name of | Contact Person) | |
| The Luxy Rose Inc. | | | <u> </u> |
| | (Firm | n/Company) | |
| 900 Biscayne Blvd A | pt # 3606 | | |
| | (A | ddress) | |
| Miami, FL 33132 | | | |
| | (City/Sta | te and Zip Code) | |
| For further inform | ation concerning this mat | ter, please call: | |
| Yulissa Fontanez | | at () _ | 5082 |
| (Name) | of Contact Person) | (Area Code & | Daytime Telephone Number) |
| Enclosed is a chec | k for the following amou | nt: | |
| ■ \$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) |
| Mailing Addro | <u>:ss:</u> | Street Address: | |

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section

Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

FILED.

ARTICLES OF DISSOLUTION

2027 SEP 20 PM 12: 03

Pursuant to section 607.1401. Florida Statutes, this Florida profit corporation subtribution.

TALLAHASSEE, FL

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: The Luxy Rose Inc. | | | |
|---------|--|--|--|--|
| SECOND: | The document number of the corporation (if known): P21000058275 | | | |
| THIRD: | The file date of the articles of incorporation: | | | |
| FOURTH: | I: None of the corporation's shares have been issued. | | | |
| FIFTH: | No debt of the corporation remains unpaid. | | | |
| SIXTH: | The net assets of the corporation remaining after winding up, if any, have been distributed to the shareholders, if shares were issued. | | | |
| SEVENTH | A majority of the incorporators or directors authorized the dissolution. | | | |
| Sigr | nature: | | | |
| | (By a director, president of 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.) | | | |
| | Yulissa Fontanez | | | |
| | (Typed or printed name of person signing) | | | |
| | CEO | | | |
| | (Title of Person Signing) | | | |

Filing Fee: \$35