

P96000047540

~~LUXCOM INC.~~

Requester's Name

9485 Sunset Dr, A-295

Address

Miami, FL 33173

City/State/Zip

Phone #

900004914469-5
-02/13/02-01042-009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) _____
(Document #) _____

2. _____
(Corporation Name) _____
(Document #) _____

3. _____
(Corporation Name) _____
(Document #) _____

4. _____
(Corporation Name) _____
(Document #) _____

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Hold

V SHEPARD FEB 26 2004

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 2002

LUXOM, INC.
9485 SUNSET DR., A-295
MIAMI, FL 33173

SUBJECT: LUXCOM, INC.
Ref. Number: P96000047540

We have received your document for LUXCOM, 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):

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

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 302A00010163

Please note that document was returned, however
The check for \$35.00 was not returned.

Rec'd 2/25

ARTICLES OF DISSOLUTION

February 4, 2002

TO: Amendment Section
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: LUXCOM, INC.
CHARTER #P96000047540
9485 SUNSET DR. A-295
MIAMI, FL 33173

REF: REQUEST FOR FORMAL DISSOLUTION

The purpose of this memo is to request A FORMAL DISSOLUTION pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

LUXCOM, INC.

SECOND: The filing date of the articles of incorporation was: JUNE 5, 1996.

THIRD: Check one:

None of the corporation shares have been issued.
 The corporation has not commenced business.
 The corporation has bought back all the shares that were outstanding.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution:

Check one

A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 8th day of February, 2002.

Signature

Printed name: CARLOS M. GARCIA
Title: SECRETARY DIRECTOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02FEB25 PM 3:01