

P96000056421

Requester's Name

**LUXCOM**

9485 SUNSET DRIVE  
SUITE A-295  
MIAMI, FL 33173

700005001817--8

-02/25/02--01098--001

\*\*\*\*\*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 #)

FILED STATE  
SECRETARY OF CORPORATIONS  
02 FEB 25 PM 3:14

- ☐ 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

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V SHEPARD MAR 4 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 3:14

February 4, 2002

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

FROM: LUXCOM I, INC.  
**CHARTER #P96000056421**  
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 I, INC.**

SECOND: The filing date of the articles of incorporation was:  
JULY 3, 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.

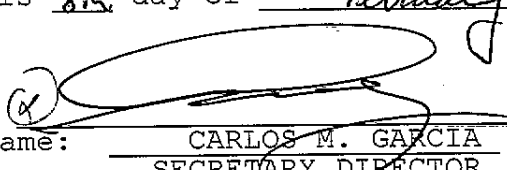
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

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