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Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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From:
Account Name : KRASNY AND DETTNER
Account Number : 102771002615
Phone : (407) 723-5646
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DISSOLUTION

LIGHTSCIENCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF DISSOLUTION

OF

LightScience, Inc.

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract, hereby subscribes to the dissolution of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is LightScience, Inc.

ARTICLE II

The names and addresses of the officers and directors of the Corporation are as follows:

Evangeline J. Webster
President, Director
7 Shoreview Circle
Indialantic, FL 32903

Lee R. Webster
Secretary, Treasurer, Director
7 Shoreview Circle
Indialantic, FL 32903

ARTICLE III

All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE IV

All property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

THIS INSTRUMENT PREPARED BY:
SCOTT KRASNY, ESQ.
FL Bar No. 961231
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(407) 723-5646

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TALLAHASSEE FLORIDA

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ARTICLE V

There are no anticipated or pending actions against the Corporation. The shareholders and directors elected to dissolve the Corporation by resolution adopted on December 30, 1999, a copy of which is attached hereto as Exhibit "A", by unanimous vote of the shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Dissolution this 30 day of December, 1999.

LightScience, Inc.

By: Evangelina J. Webster
President

ATTEST:

Ree R. Webster
Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30 day of December, 1999, by EVANGELINE J. WEBSTER, President of LightScience, Inc., a Florida corporation, on behalf of the corporation. She is ☐ personally known to me or ☒ produced a Florida driver's license as identification.

Sharon Ricucci
Notary Public

My Commission Expires:



Sharon Ricucci
MY COMMISSION # CG817547 EXPIRES
May 10, 2001
BONDED THROUGH TROY FARM INSURANCE, INC.

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EXHIBIT "A"

MINUTES OF SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
LightScience, Inc.

A Special Meeting of the Board of Directors and Shareholders of LightScience, Inc. was held pursuant to Waiver of Notice at Melbourne, Florida on the 30 day of December, 1999.

Evangeline J. Webster presided as Chairman of the meeting and Lee R. Webster acted as Secretary of the meeting.


The Chairman announced that the purpose of the meeting was to liquidate and dissolve the Corporation. The directors and shareholders expressed a desire to distribute the assets of the Corporation among the shareholders and thereafter dissolve the Corporation. Upon motion, duly made and seconded, it was unanimously:

RESOLVED, that following the distribution of the assets among the shareholders of the Corporation, Articles of Dissolution would be signed by the officers of the Corporation and filed with the Secretary of State.

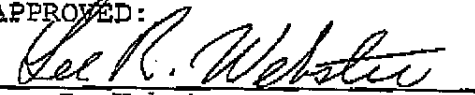
FURTHER RESOLVED, that the officers and directors of the Corporation are empowered, authorized and directed to carry out the provisions of this resolution and adopt any further resolutions that may be found necessary in liquidating and dissolving this Corporation in accordance with the expressed intent of the shareholders and directors to liquidate the Corporation.

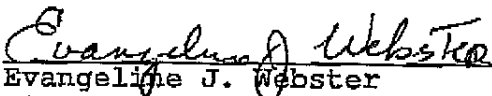
There being no further business of the Corporation, the meeting was adjourned.

Evangeline J. Webster and Lee R. Webster, shareholders and directors, hereby consent to the holding of the Special Meeting of the Shareholders and Directors, waive notice thereof and consent to the action taken at said meeting.


Lee R. Webster, Secretary

APPROVED:


Lee R. Webster
Shareholder & Director


Evangeline J. Webster
Director

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