

108000014393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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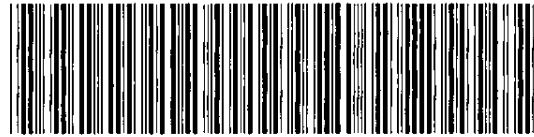
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 29 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 234623 4309406
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : December 29, 2009
ORDER TIME : 11:49 AM
ORDER NO. : 234623-005
CUSTOMER NO: 4309406

DOMESTIC FILINGS

NAME: LIGHTHOUSE CAPITAL SOLUTIONS,
LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
LIGHTHOUSE CAPITAL SOLUTIONS, LLC**

LIGHTHOUSE CAPITAL SOLUTIONS, LLC, a Florida limited liability company, is hereby dissolved under the laws of the State of Florida effective as of the filing of this document with the Florida Department of State, Division of Corporations.

**ARTICLE I
Name**

The name of the limited liability company is LIGHTHOUSE CAPITAL SOLUTIONS, LLC (the "Company").

**ARTICLE II
Articles of Organization**

The Articles of Organization of the Company were filed with the Florida Department of State, Division of Corporations on February 11, 2008, and assigned Document Number L08000014393.

**ARTICLE III
Dissolution Authorized**

Dissolution was authorized on October 15, 2009, by all of the Company's manager members by unanimous written consent, in accordance with Florida Statutes §608.441.

**ARTICLE IV
Member Approval**

All of the members of the Company voted for the dissolution. Hence the number of votes by the Company's member was sufficient for approval.

**ARTICLE V
Debt, Obligations and Liabilities**

All debts, obligations and liabilities of the Company have been paid or discharged.

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ARTICLE VI
Distribution of Property and Assets


All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

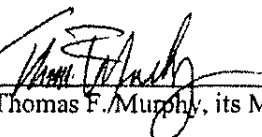
ARTICLE VII
Pending Suits

There are no suits pending against the Company in any court.

Dated this 15th day of October, 2009.

LIGHTHOUSE CAPITAL SOLUTIONS, LLC,
a Florida limited liability company

By: 
Susan E. Lienhart, its Manager

By: 
Thomas F. Murphy, its Manager

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