

L11000081350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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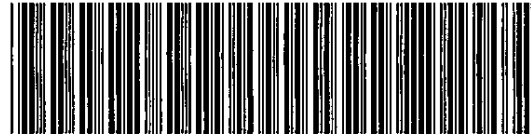
(Business Entity Name)

(Document Number)

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Attorneys at Law

WILMINGTON
RODNEY SQUARE

NEW YORK
ROCKEFELLER CENTER

Karen A. Luongo
Corporate Services Legal Assistant
P 302.571.6668
F 302.576.3370
kluongo@ycst.com

June 5, 2017

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution

To Whom It May Concern:

Enclosed please find a cover letter, Articles of Dissolution for Lighthouse Phil Moor, LLC and a check in the amount of \$55.00 made payable to the Florida Department of State for filing the Articles of Dissolution.

My return address for sending the certified Articles of Dissolution is Rodney Square, 1000 North King Street, Wilmington, DE 19801. If you should have any questions regarding the enclosed items, please contact me directly at (302) 571-6668. Thank you.

Sincerely,

A handwritten signature in black ink that reads 'Karen A. Luongo'.

Karen A. Luongo
Corporate Services Legal Assistant

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lighthouse Phil Moor, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Luongo

(Name of Person)

Young Conaway Stargatt & Taylor, LLP

(Firm/Company)

1000 North King Street

(Address)

Wilmington, DE 19801

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Luongo

(Name of Person)

at (302) 571-6668

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Lighthouse Phil Moor, LLC

2. The Articles of Organization were filed on 07/14/2011 and assigned

document number L11000081350

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

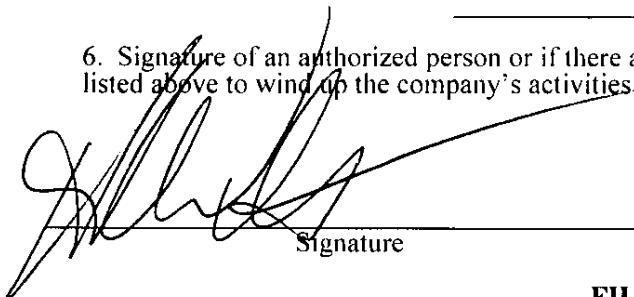
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Consent of all members to dissolve.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: _____

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

H. Ray Willis

Printed Name

FILING FEE: \$25.00