

**N02000008602**

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**DISSOLUTION**

**LIGHTNING-SEED FOUNDATION, INC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 14, 2005

LIGHTNING-SEED FOUNDATION, INC  
13720-3 SIX MILE CYPRESS  
FORT MYERS, FL 33912

SUBJECT: LIGHTNING-SEED FOUNDATION, INC  
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**ARTICLES OF DISSOLUTION  
OF  
LIGHTNING-SEED FOUNDATION, INC**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is LIGHTNING-SEED FOUNDATION, INC
2. A special meeting of Directors of the Corporation was held on December 31, 2004, to discuss the dissolution of the Corporation.
3. The dissolution of the Corporation was unanimously approved by the Directors of the Corporation. All three (3) Directors were present at the meeting. No Director abstained. The number of votes cast was sufficient for dissolution.
4. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
5. The dissolution shall be effective as of December 31, 2004.

Signed on the 9 day of March, 2005.

(Corporate Seal)

**LIGHTNING-SEED FOUNDATION,  
INC**, a Florida corporation

By: Shelly J. Lucas  
SHELLY J. LUCAS, as President and  
Director

ATTEST  
Robert Lucas  
ROBERT LUCAS,  
as Director

Mark Northrup  
MARK NORTHRUP,  
as Director