

1103000009704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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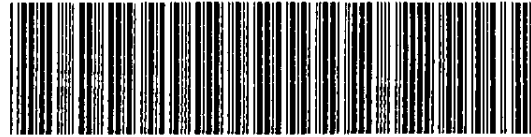
(Business Entity Name)

(Document Number)

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02/16/11--01033--002 **43.75

EFFECTIVE DATE
2-28-11

FILED
2011 FEB 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.
2/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL LIGHTHOUSE, INC

DOCUMENT NUMBER: NO3000009704

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES T. JACOB

(Name of Contact Person)

GLOBAL LIGHTHOUSE, INC

(Firm/Company)

4336 FORT SHAW DR

(Address)

NEW PORT RICHEY, FL 34655

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES T. JACOB

(Name of Contact Person)

at (727) 372-9383

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

GLOBAL LIGHTHOUSE, INC

SECOND: The document number of the corporation (if known): N0300009704

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☒ The date of the meeting of members at which the resolution to dissolve was adopted

DECEMBER 28, 2010. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

N/A

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was

_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: February 28, 2011
(no more than 90 days after dissolution file date)

Signature James Jacob
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES T. JACOB
(Typed or printed name of the person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35