NOS 000004454

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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SECRETARY OF SETTIONS
DIVISION OF CORPORATIONS



<u>COVER LETTER</u>

TO: Amendment Section Division of Corporations

SUBJECT: Light to the Gentiles, Inc.
DOCUMENT NUMBER: N0500004454
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Peter A. Kessler
(Name of Contact Person)
ight to the Gentiles, Inc.
(Firm/Company)
515 CR 210 West, Suite 211
(Address)
Jacksonville, FL 32259
(City/State and Zip Code)
For further information concerning this matter, please call:
Peter A. Kessler at (904) 429-0555
(Name of Contact Person) (Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

09 JAN 16 AM 8: 41

ARTICLES OF DISSOLUTION

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Light to the Gentiles, Inc.	
SECOND:	The document number of the corporation (if known): N0500004454	
ГHIRD:	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	
	Dec 31, 2008 The number of votes cast by to members was sufficient for approval.	.h
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.	
	SECTION II 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)	

(no more than 30 days after dis
Signature
(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.)
Peter A. Kessler
(Typed or printed name of the person signing)
Vice President
(Title of person signing)

Effective date of dissolution if applicable:

FOURTH:

FILING FEE: \$35