

P0000059489

(Requestor's Name)

(Address)

Light Direct
2901 Clint Moore Rd #229
Boca Raton, FL 33496

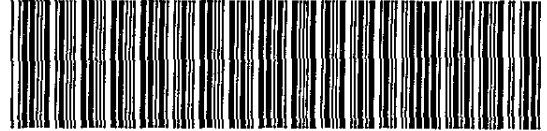
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lights Direct, Inc.

SECOND: The filing date of the articles of incorporation was: June 14, 2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1 day of September, 2002

Signature

Robert J. Nenehouser

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Roberta J. Nenehouser

(Typed or printed name)

President

(Title)