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01 AUG 13 PM 1:12
STATE
TREASURER
ALABAMA, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 413974 7238808

AUTHORIZATION : Patricia Pigot

COST LIMIT : \$ 35.00

ORDER DATE : August 10, 2001

ORDER TIME : 9:51 AM

ORDER NO. : 413974-005

CUSTOMER NO: 7238808

500004529815--0

CUSTOMER: Mr. Stephen R. Miles
Mr. Stephen R. Miles
3937 Nw 7th Court

Delray Beach, FL 33445

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 13 AM 10:28

NO. RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILINGS

NAME: AMERICAN LIGHTHOUSE TRADING,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS:

DR
8/13/01

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: AMERICAN LIGHTHOUSE TRADING, INC.

SECOND: The filing date of the articles of incorporation was: 1/26/01

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.

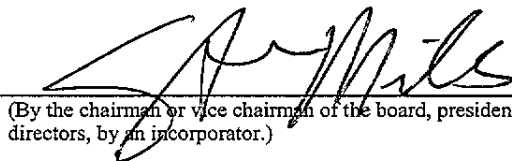
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 10th day of AUGUST, 2001.

Signature



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

STEPHEN R. MILES

(Typed or printed name)

INCORPORATOR

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA