

PO1000043922

Requester's Name

From

Brace & Company

P.O. Box 1779

Vero Beach, FL

32961

100007335831--8

-08/26/02--01041--006

175.00 *35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 26 AM 10:08

Dissolution

Examiner's Initials *LFJ*

8-26-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2002

BRACKETT & COMPANY
Post Office Box 1779
Vero Beach, FL 32961

SUBJECT: LIGHTHOUSE RESIDENTIAL DEVELOPMENT, INC.
Ref. Number: P01000043922

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 202A00046285

Lighthouse Residential Development, Inc.
Articles of Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 AUG 26 AM 10:09

The undersigned have this day voluntarily associated themselves to gather for the purpose of dissolving this corporation.

ARTICLE I
NAME

The name of the corporation is LIGHTHOUSE RESIDENTIAL DEVELOPMENT, INC.

ARTICLE II
PRINCIPAL ADDRESS

The principal address of the corporation is:

800 8th Street, Suite A
Vero Beach, Florida 32962

ARTICLE III
DATE OF DISSOLUTION

The date the corporation is to be dissolved is July 31, 2002.

ARTICLE IV
SHAREHOLDER APPROVAL

The number of shareholders voting in favor of dissolution was sufficient to cause the dissolution to take place.

IN WITNESS WHEREOF, for the purpose of dissolving this Corporation under the laws of the State of Florida, we, the undersigned, constituting 100% of the shareholders, have executed this Dissolution of Incorporation this 31st day of July, 2002.



Mark A. Brackett, Shareholder / President