

P01000082085

Laurent Lighting, Inc.
(Requestor's Name)

2145 Davis Blvd.
(Address)

Suite 202
(Address)

Fort Lauderdale, FL 33312-3156
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

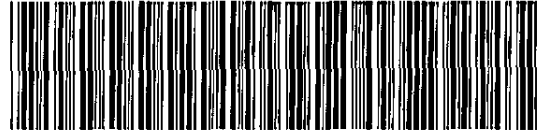
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/15/05--01001--016 **35.00

*Valid w/notice
T. Lewis*

FILED
05 FEB 15 04 12 PM '05
FBI - MIAMI

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

MAHINA KAI, INC.

SECOND: The document number of the corporation (if known): P01000082085

THIRD: The date dissolution was authorized: 12-31-04

Effective date of dissolution if applicable: 12-31-04
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 4th day of February, 2005.

Signature: Lawrence Kraus

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Lawrence Kraus

(Typed or printed name of person signing)

V.P.

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MAHINA KAI, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2145 DAVIE BLVD
FT. LAUDERDALE, FL 33312
STE 202

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Lawrence Kraus
Printed Name of the Person Filing

Lawrence Kraus
Signature of the Person Filing