

P01000090396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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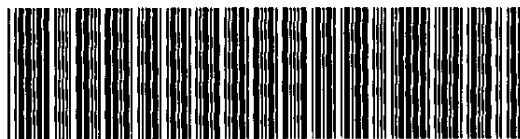
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUN - 1 AM 11:27

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C.COULLIETTE

JUN 02 2010

EXAMINER

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**SUBJECT:** Dissolution of Corp.

**DOCUMENT NUMBER:** 901000090396

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Olson

(Name of Contact Person)

Trans figure Lighting

(Firm/Company)

2503 NW 5th Ave.

(Address)

Wilton Manors, FL 33311

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Olson

(Name of Contact Person)

at ( 954 ) 9189656

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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

## 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 Florida Department of State:**

European Lighthouse Corp.

SECOND: The document number of the corporation (if known): P01000090396

THIRD: The date dissolution was authorized: 04 / 05 / 10

Effective date of dissolution if applicable: 04/26/10

(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 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)

**Signature:**

(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)

Gustavo A. Sandoval

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**