

P0200000926E



2139 S. US 1 • Driftwood Plaza
Jupiter, Florida 33477

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(Business Entity Name)

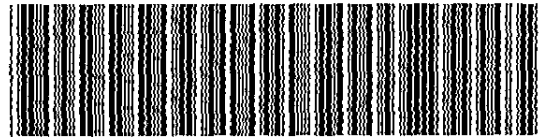
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -4 PM 4:01

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8/4/03

D.S.S.

Spayne

Payne, Susan

From: Jupiter Lighthouse Realty [Realtor@jupiterflrealstate.com]
Sent: Monday, July 28, 2003 6:22 PM
To: spayne@dos.state.fl.us
Subject: Dissolution/Lighthouse Referral company

I received your idea of deduction of the \$35 and refund of the balance for the dissolution of this company. Thanks so much.

Best regards, Leshia Johnson, CRS, GRI
Jupiter Lighthouse Realty
2139 S. US Hwy 1
Jupiter, FL 33477
561-744-8244

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Lighthouse

Referral Company

SECOND: The date dissolution was authorized: 7-1-03

THIRD: 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 vote 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

President
(voting group)

Signed this 17th day of July, 2003

Signature

Leshia Johnson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Leshia Johnson
(Typed or printed name)

President
(Title)