

PD 2000052473

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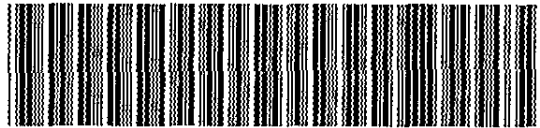
(Business Entity Name)

(Document Number)

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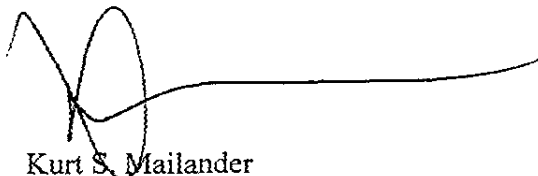
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SECRETARY OF STATE
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C. Coulllette SEP 08 2003

**Adoption of Dissolution
Lighthouse Solutions, Inc
An S Corporation**

The officers (owners) have unanimously approved an adoption for the complete dissolution of Lighthouse Solutions, Inc. effective 2/1/03, as the corporation never fully materialized. Both officers had accepted employment with other companies by the end of 2002.

1. Lighthouse Solutions, Inc. has not conducted business and has not acquired assets.
2. Lighthouse Solutions, Inc. will no longer attempt to conduct business after the effective date of the dissolution.

A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a horizontal line extending to the right.

Kurt S. Mailander
President
Lighthouse Solutions, Inc.
640 Bonaire Circle
Jacksonville Beach, FL 32250
(904) 434-3416

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: LIGHTHOUSE SOLUTIONS, INC.

SECOND: The filing date of the articles of incorporation was: 5-13-02

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 25 day of AUGUST, 2002

Signature

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

KURT MAILONDER

(Typed or printed name)

PRESIDENT

(Title)

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