

P02000096807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

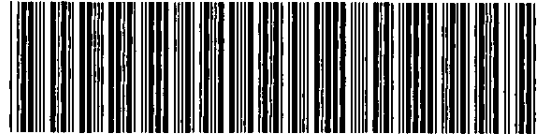
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/17/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMA/LIGHTHOUSE, INC.

DOCUMENT NUMBER: P02000096807

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

Please return all correspondence concerning this matter to the following:

HASANA R KELLY

(Name of Contact Person)

SUNTRUST BANKS, INC.

(Firm/Company)

303 PEACHTREE STREET NE - SUITE 3600

(Address)

ATLANTA, GEORGIA 30308

(City/State and Zip Code)

For further information concerning this matter, please call:

HASANA R KELLY

(Name of Contact Person)

at (404) 813-6735

(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
OF
AMA/LIGHTHOUSE, INC.**

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:
AMA/Lighthouse, Inc.

SECOND: The document number of the corporation (if known): P02000096807.

THIRD: The date dissolution was authorized: November 21, 2008.

Effective date of dissolution if applicable: the date of filing of these articles of dissolution.

FOURTH: Adoption of Dissolution

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

IN WITNESS WHEREOF, the corporation has caused these articles of dissolution to be executed by its duly authorized officer as of the 21st day of November, 2008.

AMA/LIGHTHOUSE, INC.

By: 
Andrew Richman
President

FILED
08 DEC 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 section 607.1407, Florida Statutes.

Name of Corporation: AMA/Lighthouse, Inc.

Date of dissolution: the date that articles of dissolution are filed with the Florida Department of State.

Description of information that must be included in a claim: (i) the name and address of the claimant; (ii) the amount of the claim; (iii) a description of the transaction(s) to which the claim relates; and (iv) the date(s) of such transaction(s).

Mailing Address where claims can be sent: AMA/Lighthouse, Inc., c/o Curt Phillips, Esq., 303 Peachtree Street, Suite 3600, Atlanta, GA 30308.

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

AMA/Lighthouse, Inc.

By: 

Andrew Richman

President