

P030000065683

(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
DIVISION OF CORPORATIONS
2006 OCT -2 PM 5:13

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L L Lighting Resources, Inc.

DOCUMENT NUMBER: P03000065683

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

Please return all correspondence concerning this matter to the following:

Allen Leonard

(Name of Contact Person)

(Firm/Company)

2012 Burpee Drive

(Address)

Jacksonville, FL 32210

(City/State and Zip Code)

For further information concerning this matter, please call:

Allen Leonard

(Name of Contact Person)

at (904) 355-3490

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

LL Lighting Resources, Inc.

SECOND: The document number of the corporation (if known): P03000065683

THIRD: The date dissolution was authorized: September 22, 2006

Effective date of dissolution if applicable: Date of filing these articles.
(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: Allen Leonard

(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)

Allen Leonard

(Typed or printed name of person signing)

Vice-President/Director

(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: LL Lighting Resources, 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:

Claimant's name, address, phone number; legible copy of invoice, statement, purchase order, receipt,
or any other document showing the amount, date of claim, and name of person signing on
behalf of the above named corporation or otherwise authorizing payment of the alleged claim.

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

Allen Leonard
2012 Burpee Drive
Jacksonville, FL 32210

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.

Allen Leonard, Vice-President

Printed Name of the Person Filing

Allen Leonard

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00