

Division of Corporations

Page 1 of 1

P03000108006

Florida Department of State
Division of Corporations
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Account Name : HUME & JOHNSON P.A.
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Phone : (954)755-9880
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DISSOLUTION

LIGHT'S RIGHT PROPERTIES, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 14, 2004

LIGHT'S RIGHT PROPERTIES, INC.
P O BOX 21622
FT LAUDERDALE, FL 33335-1622

SUBJECT: LIGHT'S RIGHT PROPERTIES, INC.
REF: P03000108006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The document is filed in compliance with 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Light's Right Properties, Inc.

SECOND: The filing date of the articles of incorporation was: October 1, 2003.

THIRD: The date dissolution was authorized: February 13, 2004.

FOURTH: Adoption of Dissolution:

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

Signed this 14 day of February, 2004.


Kenneth F. Collette, Director

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