

P03D00011544

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 3:10

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(1a) 1/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P03000111544

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

Please return all correspondence concerning this matter to the following:

David Selent

(Name of Contact Person)

CYPRESSLITE INC.

(Firm/Company)

803 Country Way

(Address)

Winter Haven, FL 33881

(City/State and Zip Code)

For further information concerning this matter, please call:

David Selent

(Name of Contact Person)

at (863) 291-4665

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2007

DAVID SELENT
CYPRESSLITE INC.
803 COUNTRY WAY
WINTER HAVEN, FL 33881

SUBJECT: CYPRESSLITE, INC.
Ref. Number: P03000111544

We have received your document for CYPRESSLITE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 307A00070820

RECEIVED
2007 DEC 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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:

CYPRESSLITE, INC.

SECOND: The document number of the corporation (if known): P03000111544

THIRD: The date dissolution was authorized: November 19, 2007

Effective date of dissolution if applicable: November 19, 2007

(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: _____

(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)

David Selent

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS
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