

903000120789

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DISSOLUTION

THREE LIGHTS INC.

RECEIVED
05 JUN 14 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	1
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50-14-05
6-14-05
6/14/2005

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:

THREE LIGHTS INC.
Doc. #P03000120789

SECOND: The articles of incorporation were filed on:

June 14th, 2005

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.

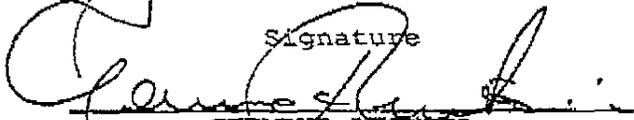
SIXTH. Adoption of Dissolution (Check One)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14th day of June, 2005

Signature



GERMANO AUGUSTO

President

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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