

JUN-14-2005 (TUE) 14:57

Division of Corporations

(FAX) 954 420 0331

P. 001/002

Page 1 of

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000147153 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
05 JUN 14 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

THREE LIGHTS INC.

RECEIVED

05 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

JUN-14-2005(TUE) 14:57

(FAX)954 420 0331

P.002/002

(((H05000147153

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

05 JUN 14 PM 2:27

FILED