P03000150592

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SECRETARY OF STATE OF CORPORATIONS

08 MAY 20 AM 10: 52

ANT D155 CC/CUS NO 5/28/08

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations			
SUBJECT: Articles of Dissolution			
DOCUMENT NUMBER: <u>P.03000/50592</u>			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Name of Contact Person)			
,			
Lighthouse Cleaning Service, Inc. (Firm/Company)			
4 Floyd Court			
(Address)			
Polm Coast, FL 32/37 (City/State and Zip Code)			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Tammy L. Tawacea at (386) 931-8054 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
Striling Fee Status Certificate of Status Certified Copy (Additional copy is enclosed) Status Filing Fee Status Certified Copy (Additional copy is enclosed) Status Filing Fee Status Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

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 Lighthouse Cleaning Service, Inc.	of Stat	e:
SECOND:	The document number of the corporation (if known): P0300015059	2	
THIRD:	The date dissolution was authorized: 12-31-07		
	Effective date of dissolution if applicable: 12-31-07 (no more than 90 days after dissolution	n file dat	te)
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for di	ssolution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group of to vote separately on the plan to dissolve:	entitle	d
	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)	08 MAY 20 AM 10: 52	DIVISION OF CORPORATIONS
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

Filing Fee: \$35