

P04000107120

(Requestor's Name)

Lighthouse Records  
Entertainment  
Angela Keenan  
10914 19th St.  
Tampa, FL 33612

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

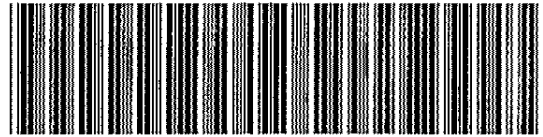
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700043393087

*gls*

*voidis*

12/21/04--01007--005 \*\*35.00

FILED  
04 DEC 21 AM 9:52  
SECRET  
TALLAHASSEE

## 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 Department of State:

Lighthouse Records & Entertainment, Inc.

SECOND: The document number of the corporation (if known): P04000107120

THIRD: The date dissolution was authorized: Friday, Dec. 18<sup>th</sup>, 2004

Effective date of dissolution if applicable:

(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 of 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)

Signed this 18<sup>th</sup> day of December, 2004

Signature: Angela Keenan  
(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)

Angela Keenan  
(Typed or printed name of person signing)

director  
(Title of person signing)

Filing Fee: \$35