

P05000130007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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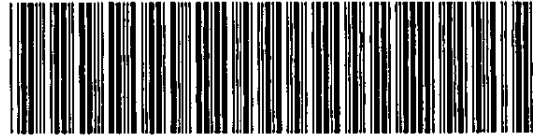
(Business Entity Name)

(Document Number)

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

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08/01/13--01013--001 \*\*35.00

FILED  
13 AUG -1 PM 1:12  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

8/6/13

Full Diss  
eff 8/15

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P05000130007

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

Please return all correspondence concerning this matter to the following:

TODD D. PATTERSON

(Name of Contact Person)

LIGHTHOUSE FIRE & SECURITY CORPORATION

(Firm/Company)

135 TIMBERLINE DR

(Address)

JUPITER, FL. 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

TODD D. PATTERSON

(Name of Contact Person)

at (561) 427-4099

(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

eff 8/15

## 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:

LIGHTHOUSE FIRE & SECURITY CORPORATION

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

THIRD: The date dissolution was authorized: JULY 22<sup>nd</sup> 2013

Effective date of dissolution if applicable: AUGUST 15<sup>th</sup> 2013  
(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

BOARD OF DIRECTORS  
(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)

TODD D PATTERSON  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35