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**DISSOLUTION OR WITHDRAWAL
LIGHTMAKER USA INC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
LIGHTMAKER USA INC**

Pursuant to § 607.1403 of the Florida Business Corporation Act, the undersigned hereby submits these Articles of Dissolution of **Lightmaker USA Inc**, a Florida corporation (the "Corporation"), for filing.

ARTICLE I

The name of the Corporation is **Lightmaker USA Inc** , Document Number P05000156172.

ARTICLE II

The dissolution of the Corporation was authorized on the 13th day of October 2017 by written consent of the sole shareholder of the Corporation entitled to vote on the proposed dissolution, pursuant to § 607.0704 of the Florida Business Corporation Act, and was effective as of the 13th day of October 2017.

ARTICLE III

The number of votes cast in favor of dissolving the Corporation was sufficient for approving the dissolution of the Corporation.

Executed this 13th day of October 2017.



Adrian Barrett, Chairman/Sole Shareholder

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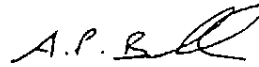
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CERTIFICATE

The undersigned, Adrian Barrett, does hereby certify that he is the duly-elected and qualified Chairman of Lightmaker USA Inc , a Florida corporation (the "Corporation"), and that on the 13th day of October 2017, the Plan of Dissolution and Complete Liquidation, in the form attached hereto as **Exhibit A**, was duly adopted and approved by written consent of the sole shareholder of the Corporation in accordance with Florida law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 13th day of October 2017.



Adrian Barrett, Chairman

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LIGHTMAKER USA INC**PLAN OF DISSOLUTION AND COMPLETE LIQUIDATION**

(1) **Lightmaker USA Inc**, a Florida corporation (the "Corporation"), elects to conclude its affairs, dissolve, and be completely liquidated in accordance with §§ 607.1402, *et seq.*, of the Florida Business Corporation Act, Section 331 of the Internal Revenue Code of 1986, as amended, and this Plan of Dissolution and Complete Liquidation (the "Plan").

(2) The Corporation shall not hereafter engage in any business activities, except for the purpose of preserving the value of its assets, concluding its affairs, and distributing its assets in accordance with the Plan. The directors now in office, and, at their pleasure, the officers now in office, shall continue in office solely for these purposes.

(3) The officers of the Corporation are authorized, at their discretion, to sell any or all of the assets and properties of the Corporation for such consideration and upon such terms and conditions as they may determine.

(4) After paying or making provisions for all liabilities and obligations of the Corporation, the officers of the Corporation shall distribute to the shareholders of the Corporation, in cash or in kind, or partly in cash and partly in kind, all remaining assets of the Corporation in proportion to each respective shareholder's ownership interest in the Corporation.

(5) The distribution in complete liquidation shall be in payment and exchange for, and in complete cancellation of, all of the issued and outstanding Common Stock of the Corporation, and all of the shareholders shall surrender their certificates for Common Stock of the Corporation for formal cancellation upon receipt of the final distribution made hereunder (other than final distribution made from any contingent liability account established in the discretion of the officers of the Corporation).

(6) The officers of the Corporation shall file with the Florida Department of State Articles of Dissolution at such time as they may deem appropriate, but not later than the 30th day of October 2005.

(7) The officers of the Corporation are authorized and empowered to execute and file all instruments, documents, papers, tax returns and reports, and to do any and all other things, and take any and all other actions, that they deem necessary and desirable in order to carry out the purposes and intents of the Plan.

EXHIBIT A

Date: Friday, 13th October 2017

