

P06000038795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

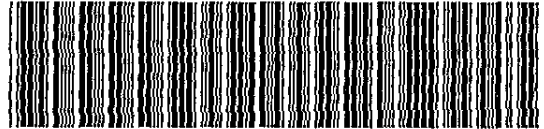
(Business Entity Name)

(Document Number)

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

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04/27/06--01004--003 \*\*52.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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4-27-06  
\* Cert Copy  
\* Cert of Sta

LAW OFFICES OF  
NOEL G. CONWAY CORPORATION  
18141 Beach Blvd., Suite 300  
Huntington Beach, CA 92648

Voice (866) 693-7767  
Fax (714) 842-1511

April 21, 2006

VIA FEDEX

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Lighting Pros, Inc.

Dear Sir/Madam:

Enclosed are the following items regarding the dissolution of the above identified Florida Corporation.


1. Cover Letter to Division of Corporations Amendment Section
2. Original and one (1) copy of the Articles of Dissolution
3. Following check in the amount of \$52.50 payable to the Florida Department of State:

Filing Fee	\$52.50
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Please file the original Articles of Dissolution, certify the one copy and mail it to me at the above address in the enclosed envelope.

Please give us a call if you have any questions. Thank you for your assistance.

Regards,  
NOEL G. CONWAY CORPORATION

  
Kenneth Greer  
Paralegal for Noel G. Conway, President

NGC/krq

Enclosure: SOS Cover Letter  
Articles of Dissolution  
Check (\$52.50)  
FedEx Addressed Envelope

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lighting Pros, Inc.

**DOCUMENT NUMBER:** P06000038795

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

Please return all correspondence concerning this matter to the following:

Kenneth Greer

(Name of Contact Person)

Noel G. Conway Corporation

(Firm/Company)

18141 Beach Blvd., Suite 300

(Address)

Huntington Beach, CA 92648

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Greer

(Name of Contact Person)

at ( 714 ) 842-1212

(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

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Lighting Pros, Inc.

SECOND: The document number of the corporation (if known): P06000038795

THIRD: The file date the articles of incorporation: 03/16/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

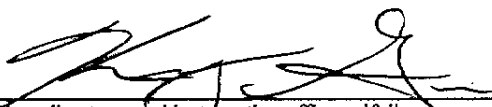
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

Kenneth Greer

(Typed or printed name of person signing)

Incorporator

(Title of Person Signing)

Filing Fee: \$35

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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