P06000123012

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C.COULLIETTE
DEC 162008

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: DISSOLVTION OF RESOLT LIGHTIN	<i>'</i> 6-	
DOCUMENT NUMBER: _ P06000 /23012		
The enclosed Articles of Dissolution and fee are submitted	for filing.	
Please return all correspondence concerning this matter to the	e following:	
JOHN J. CULLARO		
(Name of Contact Person)		
THE CULLARD LAW FIRM		
(Firm/Company)		
2701 W. BUSCH BLVD., SUITE ZIO (Address)		
(Address)	-	
TAMPA, FL , 33618		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
TOHN J. CULLARO at (8/3 (Name of Contact Person) (Area) 254-8988 Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certificate of Status Certified Copy (Additional copy enclosed)		
MAILING ADDRESS: Amendment Section	STREET ADDRESS:	
Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	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: RESORT LIGHTING, INC.	
SECOND: THIRD: FOURTH:	The document number of the corporation (if known): P06000/230/2 The file date of the articles of incorporation: 9/25/06 (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)	
	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.)		
	TOHN J. CULLARO (Typed or printed name of person signing)	
	CEO (Title of Person Signing)	

Filing Fee: \$35