

PO7000128690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

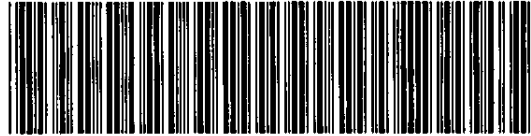
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LAW OFFICES
SHOOBE AND BAKARICH
A PROFESSIONAL CORPORATION
17 ARCADIAN AVENUE
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(CERTIFIED CIVIL TRIAL ATTORNEY)

JOEL L. SHOOBE (1936-2010)

February 21, 2014

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Our file #6544-5
Lighthouse Pointe Lighting, Inc.
Document Number: P07000128690


Dear Sir/Madam:

In connection with the dissolution of Lighthouse Pointe Lighting, Inc., I enclose original and one copy of the Articles of Dissolution and related Notice of Corporate Dissolution, both signed by Carl Coppola, President of the corporation.

Kindly file the Articles of Dissolution and Notice and return a certified copy to me, together with a Certificate of Status. My check, in the amount of \$52.50, is enclosed.

If you have any questions, or require any further documentation, please communicate with me.

Very truly yours,



Peter J. Bakarich, Jr.

lk
Enclosures

cc: Mr. Carl Coppola

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 Pointe Lighting, Inc.

SECOND: The document number of the corporation (if known): P07000128690

THIRD: The date dissolution was authorized: February 6, 2014

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 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)

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)

Carl Coppola

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLA.

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Lighthouse Pointe Lighting, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

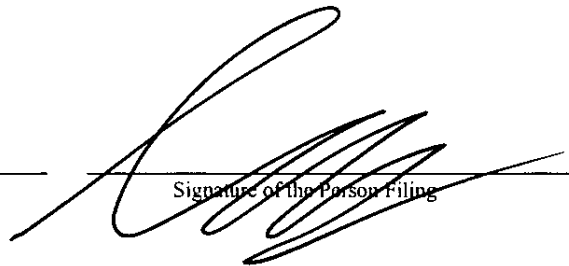
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3140 N.E. 23rd Avenue
Lighthouse Pointe, FL 30364

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carl Coppola

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00