

P080000069/81

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

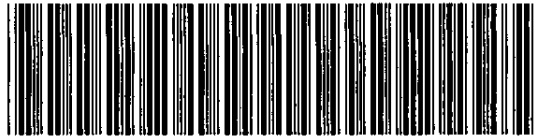
(Document Number)

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08/25/08--01036--004 \*\*35.00

VD/with not

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 25 AM 11:38

FILED

T. Roberts OCT 03 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lighting Logic Corp.

**DOCUMENT NUMBER:** P08000069181

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

Please return all correspondence concerning this matter to the following:

Jan Schwarzapel  
(Name of Contact Person)

Lighting Logic Corp.  
(Firm/Company)

6411 NW 57th Way  
(Address)

Parkland, FL 33067  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jan Schwarzapel at ( 954 ) 755-8369  
(Name of Contact Person) (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

FILED

ARTICLES OF DISSOLUTION 08/10/25 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Logic Corp.

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

P08000069181

THIRD: The file date of the articles of incorporation:

7/22/08

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.)

Jan Schwarzapel

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

## 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: Lighting Logic Corp

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:

ON 9/12/08 Lighting Logic Corp <sup>and officers</sup> unanimously,  
agree to dissolve - Lighting Logic Corp.

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

Lighting Logic Corp.  
6411 NW 57th Way  
Parkland, FL 33067

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.

Jan Schwarzapel

Printed Name of the Person Filing

JH

Signature of the Person Filing

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