

PO8000105450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

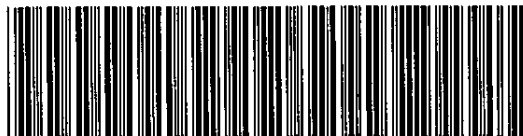
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000267123720

12/08/14--01018--009 **35.00

EFFECTIVE
12-31-14

*less of
inactive
corp*

FILED
2014 DEC -8 PM 4:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OR
12/10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Regent Lighting Corporation

DOCUMENT NUMBER: P08000105450

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

Please return all correspondence concerning this matter to the following:

Dorice Melamed

(Name of Contact Person)

Regent Lighting Corporation

(Firm/Company)

3132 Ponce de Leon Blvd

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Stoller at (424) 228-4168

(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

EFFECTIVE DATE:
12-31-14

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2014 DEC -8 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Regent Lighting Corporation

SECOND: The document number of the corporation (if known): P08000105450

THIRD: The date dissolution was authorized: 12/2/2014

Effective date of dissolution if applicable: 12/31/2014
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

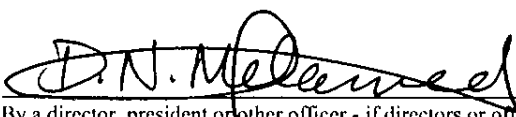
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

Dorice Melamed
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35