

P08000109805

Robert Sando*

(Requestor's Name)

(Lighthouse Dive Club, Inc)

(Address)

8130 Glades Rd # 409

(Address)

Boca Raton, FL 33434

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

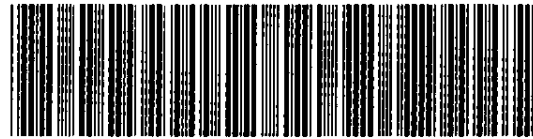
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300189034573

300189034573
12/30/10--01010--007 **35.00

FILED
2010 DEC 30 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

TB 1-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF THE LIGHTHOUSE DIVE CLUB INC

DOCUMENT NUMBER: P08000109805

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

Please return all correspondence concerning this matter to the following:

ROBERT SANDO

(Name of Contact Person)

LIGHTHOUSE DIVE CLUB INC

(Firm/Company)

8130 GLADES RD # 409

(Address)

BOCA RATON FL 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT SANDO

(Name of Contact Person)

at (561) 342-1370

(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:

LIGHTHOUSE DIVE CLUB INC.

SECOND: The document number of the corporation (if known): P08000109805

THIRD: The file date of the articles of incorporation: DECEMBER 22, 2008

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.)

ROBERT SANDO

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of Person Signing)

2010 DEC 30 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35