

PO9000019674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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EFFECTIVE 12/21/10

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12/20/10--01029--002 **35.00

FILED
2010 DEC 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
12/22/10

COVER LETTER

TO: ✓ Amendment Section
Division of Corporations

SUBJECT: LS ENERGY, INC.

DOCUMENT NUMBER: P09000019674

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

Please return all correspondence concerning this matter to the following:

SEBASTIEN STUDER

(Name of Contact Person)

LS ENERGY, INC.

(Firm/Company)

595 NORTH SHORE DRIVE

(Address)

MIAMI BEACH, FLORIDA 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

SEBASTIEN STUDER

(Name of Contact Person)

at (713) 768-2857

(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
12-31-10

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, LS ENERGY, INC. has adopted the following articles of dissolution:

2010 DEC 20 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LS ENERGY, INC.

SECOND: The document number of the corporation (if known): P09000019674

THIRD: The date dissolution was authorized: 12/01/2010

Effective date of dissolution if applicable: 12/31/2010

(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.

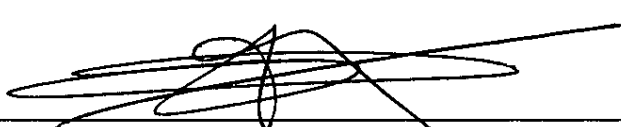
☐ Dissolution was approved by the shareholders through voting groups.

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

SHAREHOLDERS

(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)

SEBASTIEN STUDER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35