

P09000080035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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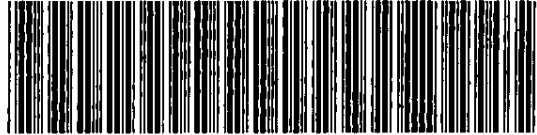
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2-15-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lighten Minds, Inc

**DOCUMENT NUMBER:** P09000080035

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

Please return all correspondence concerning this matter to the following:

Erin Morgan

(Name of Contact Person)

Lighten Minds, Inc

(Firm/Company)

2778 Misty Oaks Cir

(Address)

Royal Palm Beach, FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Erin Morgan

(Name of Contact Person)

at ( 561 ) 714-5667

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2011

ERIN MORGAN  
LIGHTEN MINDS INC.  
2778 MISTY OAKS CIR  
ROYAL PALM BEACH, FL 33411

SUBJECT: LIGHTEN MINDS INC.  
Ref. Number: P09000080035

We have received your document for LIGHTEN MINDS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check or money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 411A00002170

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11 FEB 15 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Lighten Minds, Inc

SECOND: The document number of the corporation (if known): P09000080035

THIRD: The file date of the articles of incorporation: 09/25/2009

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: Erin Morgan

(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.)

Erin Morgan

(Typed or printed name of person signing)

President

(Title of Person Signing)

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11 JAN 25 AM 10:07

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Filing Fee: \$35