

P11000028433



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2017

ZENARO LIGHTING, INC.
3220 COMMANDER DRIVE
#100
CARROLLTON, TX 75006

SUBJECT: ZENARO LIGHTING, INC.
Ref. Number: P11000028433

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6823.

Gary Blankenbaker
Document Specialist

Division of Corporations

Letter Number: 017A00018985

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State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ZENARO LIGHTING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 19, 2017 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P1-1000028433.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Nineteenth day of September, 2017



CR2EO22 (1-11)

Ken Detzner

Ken Detzner
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2017

ZENARO LIGHTING, INC.
3220 COMMANDER DRIVE
#100
CARROLLTON, TX 75006

SUBJECT: ZENARO LIGHTING, INC.
Ref. Number: P11000028433

Our records indicate the registered agent for the above named corporation resigned on April 3, 2017 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Gary Blankenbaker
Document Specialist
Division of Corporations

Letter number: 317A00011833