

P11000079792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

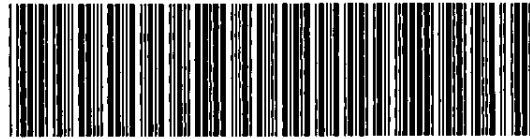
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800220354998

02/03/12--01019--005 **35.00

FILED
2012 FEB -3 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17.55
2-6-12
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION 877 RITE LIGHT INC

DOCUMENT NUMBER: EIN 45-3268360

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

Please return all correspondence concerning this matter to the following:

THOMAS HENRY

(Name of Contact Person)

877 RITE LIGHT INC

(Firm/Company)

P.O. BOX 15672

(Address)

TAMPA, FL 33684

(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS HENRY

(Name of Contact Person)

at (813) 310 3142

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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:

FILED
2012 FEB -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

877 RITE LIGHT INC P1100079772

SECOND: The document number of the corporation (if known): 45-3268360

THIRD: The file date of the articles of incorporation: 09-09-2011

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: Thomas G. Henry

(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.)

THOMAS G. HENRY
(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

Filing Fee: \$35