

FW

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
P22 0000 34694

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000001915 3)))



H250000019153ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

**DISSOLUTION OR WITHDRAWAL
MODERN LIGHTING AND SECURITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2025 JAN -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

RECEIVED
JAN 02 2025

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
MODERN LIGHTNING AND SECURITY, INC.

SECOND: The document number of the corporation (if known): P22000034694

THIRD: The date dissolution was authorized: 12/23/2024

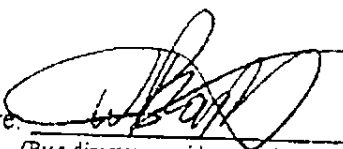
Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

FILED
2025 JAN -2 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FL

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)

WILLIAM RAMIREZ RIVERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35