

P93000059330

Requester's Name

Address

City

LAW OFFICES OF
MICHAEL E. HILL
PROFESSIONAL ASSOCIATION

COURVOISIER CENTRE II, SUITE 705
601 BRICKELL KEY DRIVE
MIAMI, FLORIDA 33131

FILED
01 MAY -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

800004132288--6
-05/02/01--01069--003
*****35.00 *****35.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Diss
5-11-01
PMT*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
FLORIDA LIGHTHOUSE PROPERTIES, INC.**

FILED
01 MAY -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The shareholders and directors of FLORIDA LIGHTHOUSE PROPERTIES, INC., a Florida corporation (the "Corporation"), hereby dissolve said Corporation pursuant to Chapter 607 of the laws of the State of Florida (F.S. 607.1402.)

ARTICLE I. NAME

The name of the corporation is of FLORIDA LIGHTHOUSE PROPERTIES, INC.

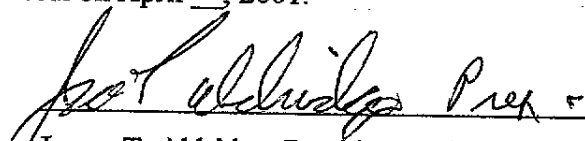
ARTICLE II. DATE DISSOLUTION AUTHORIZED

Dissolution of this corporation was authorized on November 3, 2000.

ARTICLE III. STATEMENT AS TO SHAREHOLDER VOTE

100% of the Corporation's shareholders approved dissolution of this Corporation.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has hereunto set his hand and seal on April __, 2001.


James T. Aldridge, President and Director