

P9300008663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

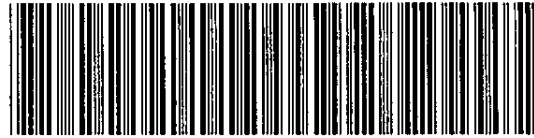
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 23 PM 4:31
NOT INTENDED
TO ACKNOWLEDGE
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VID

DEC 24 2014

R. WHITE

FILED
14 DEC 23 AM 9:37
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195
REFERENCE : 433651 7700412
AUTHORIZATION : *Spivey*
COST LIMIT : \$ 35.00

ORDER DATE : December 23, 2014

ORDER TIME : 3:51 PM

ORDER NO. : 433651-005

CUSTOMER NO: 7700412

DOMESTIC FILINGS

NAME: LIGHTING CONCEPTS AND
SOLUTIONS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighting Concepts and Solutions, Inc.

DOCUMENT NUMBER: P93000086603

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

Please return all correspondence concerning this matter to the following:

Customer Service Specialist

(Name of Contact Person)

Corporation Service Company

(Firm/Company)

2711 Centerville Road, Suite 40

(Address)

Wilmington, DE 19808

(City/State and Zip Code)

For further information concerning this matter, please call:

Chantelle Rizzo

(Name of Contact Person)

at (561) 727-2014

(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 607.1403, 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:
Lighting Concepts and Solutions, Inc

SECOND: The document number of the corporation (if known): P93000086603

THIRD: The date dissolution was authorized: 12/23/2014

Effective date of dissolution if applicable: 12/31/2014
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by:

(voting group)

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)

Cecilio Rodriguez

(Typed or printed name of person signing)

Chief Financial Officer- Director

(Title of person signing)

Filing Fee: \$35

FILED
14 DEC 23 AM 9:36
TALLAHASSEE, FLORIDA