

P95000034317

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(Address)

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AUG 08 2014
C. CARR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIGHTHOUSE FINANCIAL PLANNING, INC.

DOCUMENT NUMBER: P950000341317

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

Please return all correspondence concerning this matter to the following:

DOMINICK SENNA
Name of Contact Person

LIGHTHOUSE FINANCIAL PLANNING, INC.
Firm/Company

1515 N. FEDERAL AVE., #107, BOCA RATON, FL 33432
Address

City/State and Zip Code

DOMINICK1@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOMINICK SENNA At (561) 338-7616
Name of Contact Person 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 REVOCATION OF DISSOLUTION

FILED

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date): 46 of the Articles of Dissolution:

FIRST: The name of the corporation is: LIGHTHOUSE FINANCIAL PLANNING, INC.

SECOND: The document number of the corporation (if known) is P 95000034317

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is JULY 11, 2014

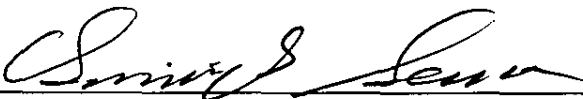
FOURTH: The Revocation of Dissolution was authorized on JULY 11, 2014

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☒ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

DOMINICK SENNA

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILING FEE \$35

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Dissolution, filed on July 11, 2014, dissolving LIGHTHOUSE FINANCIAL PLANNING, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P95000034317.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the
Twelfth day of July, 2014*

Ken Detzner

Secretary of State



ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
LIGHTHOUSE FINANCIAL PLANNING, INC.
- SECOND: The document number of the corporation: P95000034317
- THIRD: The file date of the articles of incorporation: May 3, 1995
- FOURTH: None of the corporation's shares have been issued.
- 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: A majority of the directors authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: DOMINICK SENNA

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative