

P950000 56327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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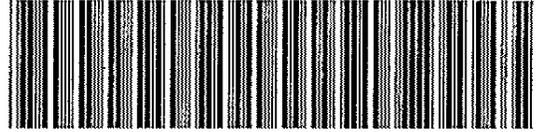
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T Smith

JUL 27 2005

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: LIGHT BULB DEPOT ENT, INC

DOCUMENT NUMBER: P95000056327

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

Please return all correspondence concerning this matter to the following:

M. GIRON

(Name of Person)

ACCUTAX & ACCOUNTING SERVICES, INC

(Name of Firm/Company)

P. O. Box 5032

(Address)

DEERHOLD BEACH FL. 33442

(City/State/and Zip Code)

For further information concerning this matter, please call:

M. GIRON

(Name of Person)

at (954) 574 0081

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$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, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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:

LIGHT BULB DEPOT ENT, INC.

SECOND: The document number of the corporation (if known): P95 0000 56327

THIRD: The date dissolution was authorized: 4/23/05

Effective date of dissolution if applicable: 4/26/05  
(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 of 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

100% STOCKHOLDERS  
(voting group)

Signed this 26<sup>th</sup> day of APRIL, 2005

Signature: [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)

J. Luiz  
(Typed or printed name of person signing)

[Signature]  
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

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