

P96000018558

Requestor's Name

DONNINI LIGHTHOUSE INC  
340 ROYAL POINCIANA WAY, #305  
PALM BEACH, FL 33480

Office Use Only

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

1. \_\_\_\_\_ 7000003907357--S  
(Corporation Name) (Document #) -03/23/01--01040--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 23 PM 3:00

*Dissolution*

Examiner's Initials

LFT



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 13, 2001

**DONNINI LIGHTHOUSE, INC.**  
340 Royal Poinciana Way, #305  
Palm Beach, FL 33480

**SUBJECT: DONNINI LIGHTHOUSE, INC.**  
Ref. Number: P96000018558

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 601A00015264

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 MAR 23 PM 3:00

## 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 is: DONNINI LIGHTHOUSE, INC.

**SECOND:** The date dissolution was authorized: MARCH 8, 2001

**THIRD:** 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 vote 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 \_\_\_\_\_."  
(voting group)

Signed this 8th day of MARCH, 2001

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES S. LEVIN

(Typed or printed name)

VICE PRESIDENT

(Title)