

P96000028322

January 31, 1997
Division of Corporations
State of Florida

Dear:

I, president Chang G. Jang, and two other officials, John S. Lee and Jihyun L. Jang, decided to dissolve our corporation called "Lighthouse Solutions, Inc." We enclosed Articles of Dissolution.

Enclosed amount is \$96.25 for

1. filing fee
2. One Certified copy of the dissolution
3. A certificate of Status

Current Address
5115 Arbor Pointe Cir. #526
Tampa, FL 33617.

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*****96.25 *****96.25

Phone (813)985-1462 (Chang G. Jang)

P.S. After Feb. 20, Please call John Lee's (813)978-0327

Thank you very much.

Sincerely,

Jang, Chang Gyn

Chang G. Jang
President
Lighthouse Solutions, Inc.

Diss.
SH 2/7

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TALLAHASSEE, FLORIDA

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: LIGHTHOUSE
SOLUTIONS, INC.

SECOND: The date dissolution was authorized: Jan. 31, 1997

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

Chang G. Jang, John S. Lee, and Jihyun L. Jang
(voting group)

Signed this 31st day of January, 19 97.

Signature

Chang G. Jang
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHANG G. JANG

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA

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