

P98000061825

Lighthouse Insurance Agency, Inc.
2235 Poinsettia Dr
Orange City, FL 32763
386-774-6666

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800005665208--6
-06/03/02--01088--004
*****35.00 *****35.00

May 20, 2001

Dear Division of Corporations:

Enclosed is a check for \$35.00 and the Articles of Dissolution for Lighthouse Insurance Agency, Inc.

Sincerely,

Angela C. Unrue

Angela Carey-Unrue
President

FILED
02 JUN -3 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 6/7
dissol.

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 INSURANCE
AGENCY, INC 59-3526363

SECOND: The date dissolution was authorized: 12-31-2001

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 31 day of DECEMBER, 2001
Signature Angela C. Unrue
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANGELA CAREY-UNRUE
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 PM 3:40

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