

12/16/2019

2019-12-16 16:50:02 CST 161445548627 From: James Tanks III

S05284

Division of Corporations
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

EFFECTIVE DATE

Dec. 20, 2019

**DISSOLUTION OR WITHDRAWAL
KEY WEST LAMP COMPANY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF DISSOLUTION

EFFECTIVE DATE

Dec. 20, 2019

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:

Key West Lamp Company, Inc.

SECOND: The document number of the corporation (if known): S05284

THIRD: The date dissolution was authorized: December 16, 2019

Effective date of dissolution if applicable: December 20, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 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)

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)

Micah Goldstein

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2019 DEC 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA