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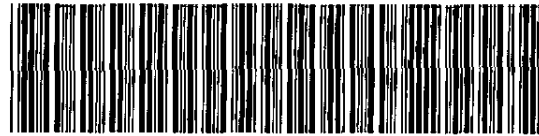
(Business Entity Name)

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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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*Corporate Lighting LLC*

*file*  
*1st*  


- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *SP*  
Name Date Time  
           9/7/05 2:43

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ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is

CORPORATE LIGHTING, LLC

2. The date the dissolution was approved: 9-2-05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

NO LONGER ENGAGED IN BUSINESS ACTIVITIES.  
WILL FORM NEW CORPORATION WITH ADDITIONAL PARTNERS  
TO BE KNOWN AS CORPORATE LIGHTING, INC.

4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature	Typed or Printed name
<u>Terry M. Macy</u>	<u>TERRY M. MACY</u>
<u>Eva E. Macy</u>	<u>EVA E. MACY</u>
_____	_____
_____	_____

Capital Connection  
Attn: Stacy  
Fx: 850-222-1222

September 7, 2005

RE: Corporate Lighting LLC

We, the undersigned, Terry M. Macy and Eva E. Macy are releasing the name CORPORATE LIGHTING, LLC for availability and have no intention to operate as an LLC in the future.

Attached please find articles of dissolution for Corporate Lighting LLC.

Signature

Terry M. Macy  
Eva E. Macy

Printed Name

TERRY M. MACY  
EVA E. MACY