

490576

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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DISSOLUTION

CAPITOL LIGHTING - BOCA RATON, INC.

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ARTICLES OF DISSOLUTION
OF
CAPITOL LIGHTING - BOCA RATON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under Section 607.1403 of the
Florida Statutes

The undersigned, being the President of CAPITOL LIGHTING - BOCA
RATON, INC., a Florida corporation, HEREBY CERTIFIES THAT:

(1) The name of the corporation as currently filed with the Florida
Department of State is: Capitol Lighting - Boca Raton, Inc.

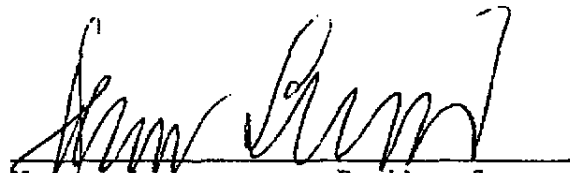
(2) The charter number of the corporation is: 490576

(3) The dissolution was approved on November 30, 2005.

(4) The dissolution was approved by the shareholders and the number of
votes cast for dissolution was sufficient for approval.

* * *

Date: November 30, 2005


HERMAN LEBERSFELD, as President of
Capitol Lighting - Boca Raton, Inc.

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