

610325

LAW OFFICE
KRAMER, GREEN, ZUCKERMAN, KAHN & GREENE, P.A.

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD
SUITE 485 SOUTH
HOLLYWOOD, FLORIDA 33021

BROWARD 954 / 966-2112
MIAMI-DADE 305 / 374-4382
FAX 954 / 981-1605

ROBERT M. KRAMER
MITCHELL F. GREEN
LESLIE H. ZUCKERMAN
HOWARD N. KAHN
CRAIG M. GREENE

OF COUNSEL
STEPHEN M. BEYER, P.A.
MARK D. COHEN, P.A.

ROBERT I. BUCHSBAUM
KAREN P. COOPER

October 20, 1998

300002671903--6

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Attention: Susan Payne

RE: Judicial Dissolution - Lighting Resources, Inc.

Dear Ms. Payne:

Enclosed please find a certified copy of the Final Judgment Dissolving Lighting Resources, Inc., a Florida corporation, which was ordered August 24, 1998, by Judge Jeffrey E. Streitfeld, 17th Judicial Circuit, Broward County, Florida.

Pursuant to Florida Statute 607.1433, please file same with the Florida Department of State. I understand that there is no filing fee in connection with filing a judicial dissolution.

Should you have any questions, please do not hesitate to contact me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

KRAMER, GREEN, ZUCKERMAN,
KAHN & GREENE, P.A.

Howard N. Kahn
Howard N. Kahn

HNK/slt

Encls.

K:\WORK\SANDY\LETTERS\SEC-ST.LTR

judicial
Dissolution

SP 10/26/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:14

CREDIT GIVEN

98-526205 T#005
09-03-98 10:24AM

FILED
SECRETARY OF STATE THE CIRCUIT COURT OF THE
DIVISION OF CORPORATIONS JUDICIAL CIRCUIT, IN AND
BROWARD COUNTY, FLORIDA

17TH
FOR

98 OCT 23 AM 10:14

CASE NO.: 95-011010 (14)

SANDY R. LANGNER,

Plaintiff,

vs.

LIGHTING RESOURCES, INC.,
a Florida corporation,

Defendant.

RECEIVED
CLERK, CIRCUIT COURT
BROWARD COUNTY, FL.

98 AUG 26 AM 8:40

BK28813PG1995

FINAL JUDGMENT DISSOLVING LIGHTING RESOURCES, INC.

THIS CAUSE having come before the Court on Plaintiff, SANDY R. LANGNER's ("LANGNER"), Petition seeking judicial dissolution of LIGHTING RESOURCES, INC. ("LRI"), pursuant to §607.1430(2)(b) Florida Statutes, on August 4, 1998 and the Court having heard the argument of the parties, considered the evidence presented and noting that a Summary Judgment was previously entered by this Trial Court on January 10, 1997 adjudicating that a deadlock existed between the two fifty (50%) percent shareholders of LRI, the shareholders being SANDY R. LANGNER and STANLEY J. COHEN and that no individuals have been elected to the Board of Directors of LRI in accordance with §607.1430(2)(b), Florida Statutes, and being otherwise duly advised in the premises, it is hereby ORDERED and ADJUDGED that LANGNER's Petition is GRANTED effective as of the date of the filing of the Petition in this proceeding, the date being August 8, 1995. Accordingly, it is ORDERED and ADJUDGED that a FINAL JUDGMENT is hereby entered dissolving LIGHTING RESOURCES, INC. effective as of August 8, 1995. It is further ORDERED and

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 23 AM 10:14

2

CASE NO.: 95-011010 (14)

ADJUDGED that nothing hereunder shall serve to effect any claims, rights, obligations, or defenses of the parties to that certain proceeding styled Stanley J. Cohen and Lighting Resources, Inc. v. Sandy R. Langner, Cooper Industries, Inc. and Lighting Dynamics, Inc., presently pending as Case No.: 95-06837 11, in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida. It is further ORDERED and ADJUDGED that Plaintiff file a certified copy of this Final Judgment of Dissolution of **LIGHTING RESOURCES, INC.** with the Secretary of State as required by §607.1433, Florida Statutes.

DONE AND ORDERED in Chambers, at Fort Lauderdale, Broward County, Florida, this 24th day of August, 1998.


CIRCUIT JUDGE

Copies Furnished To:

Howard N. Kahn, Esq.
Kramer, Green, Zuckerman, Kahn & Green, P.A.
Presidential Circle
4000 Hollywood Boulevard
Suite 485 South
Hollywood, Florida 33021

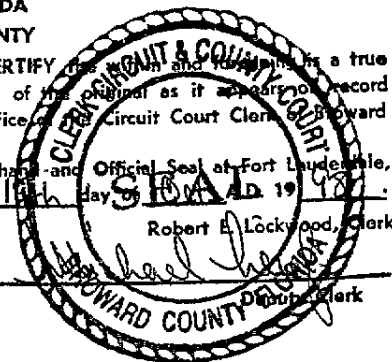
William H. Benson, Esq.
Benson, Moyle & Chambers
NationsBank Tower
One Financial Plaza
Suite 1600
Fort Lauderdale, Florida 33394-1697

STATE OF FLORIDA
BROWARD COUNTY

I DO HEREBY CERTIFY that the foregoing is a true and correct copy of the original as it appears of record and file in the office of the Circuit Court Clerk, Broward County, Florida.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 18th day of SEP 1998.

Robert E. Lockwood, Clerk



K:\KAHN\LANGNER\ORDER.PFJ