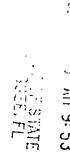
Fol 000002819

(Requestor's Name)
(Address)
, ,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
,
(Business Entity Name)
(Document Number)
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01/30/24

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO.	: 12000000195
REFERENCE	:
AUTHORIZATION	: 🖚 🐧
COST LIMIT	Las 50 enan
	<i>*************************************</i>
ORDER DATE :	
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	To the Contract of the Contrac
CHANGE OF A	T1 ♣¯
NAME: Universal Lighting Tech	nologies, Inc.
PLEASE RETURN THE FOLLOWING AS	PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY	
CONTACT PERSON:	MINED/C INITIALC.

COVER LETTER

Division of Corporations			
Universal Lighting Technologies, Inc. SUBJECT:			
(Name of Corporat	ion)		
DOCUMENT NUMBER: F01000002819			
The enclosed Resignation of Registered Agent for a Corpora	ation and fee are submitted for	filing.	
Please return all correspondence concerning this matter to the	he following:		
RESIGNATION DEPARTMENT			
(Name of Person)	- ,		
CORPORATION SERVICE COMPANY		17.5	
(Name of Firm/Company)	-	:	
251 LITTLE FALLS DRIVE		135	
(Address)	in i	# :	
WILMINGTON, DE 19808	SSEE, FL	15 :6 HV	
(City/State and Zip Code)	_	•	
For further information concerning this matter, please call:			
RESIGNATION DEPARTMENT 800 at (927-9801		
(Name of Person) (Area Code	& Daytime Telephone Number)		

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

· · · · · · · · · · · · · · · · · · ·		303(2), 617.0302(2), 607	
Florida Statutes, the un	dersigned. CORPORA	ATION SERVICE COMPAN	Y
		(Name of Register	ed Agent)
hereby recions as Regis	Stered Agent for University	ersal Lighting Technologies, I	Inc.
nereo, resigns as wegis	itered Agent for	(Name of Corpo	ration)
F01000002819			
(Document Numbe	er, if known)		
A copy of this resignati	ion was mailed to the	above listed corporation	at its last known address.
The agency is terminate this statement is filed.	Eyli	continued on the 31st day Assistant Vice President	after the date on which
	(Signatu	re of Resigning Agent)	
If signing on behalf of a	an entity:		'h 3
BY EY	YLIENA BAKER		;
	(Type	d or Printed Name)	
VICE I	PRESIDENT		
		(Capacity)	

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314