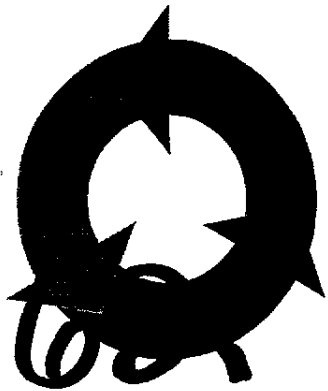


**Lighting Resources, Inc.**

805 East Francis  
Ontario, CA 91761

909-923-7252

FAX 909-923-7510



**F01000004562**

**FAX / Transmittal**

**To: Florida**

**FAX #**

**Phone # 850-245-6051**

**From: Susan Richard**

**Phone: 909-972-3132 x16**

**Date: February 4, 2002**

**RE: F01000004562**

000004889860--5  
-02/07/02--01030--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find:

1. Transmittal Letter
2. Corporate Resolution to cancel DBA.
3. Application by Foreign Corporation to file amendment to application for authorization to transact business in Florida
4. Check for Filing Fee and one certified copy

If you require anything additional, please call me direct at 949-300-7559. Thank you.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 FEB -7 PM 1:51

**FILED**

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FF dropping DBA  
2/8 2-7-02  
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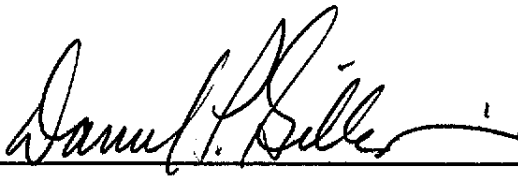
Lighting Resources, Inc.

Corporate Resolution

Effective this date, February 4, 2002, we hereby request the State Of Florida to drop the use of our DBA Lighting Resources Recycles, Inc. in the State of Florida.

We request that the name Lighting Resources, Inc. be designated for our permanent use..

Dated this 4<sup>th</sup> day of February 2002.



Daniel P. Gillespie, President  
Lighting Resources, Inc.

FILED  
02 FEB -7 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA