

F04000006344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

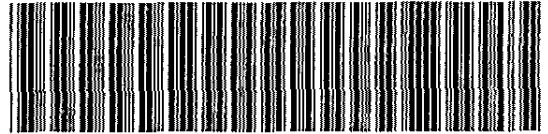
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Call when Ready  
656-7956

Office Use Only



700048585887

Withdrawal

03/25/05--01012--014 \*\*43.75

RECEIVED  
05 MAR 25 AM 10:14 05  
FILED  
MAR 25 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AJR  
3/25/05

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lighting Science, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F04000006344

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa A. Murry  
(Name of Person)

Incorporating Services, Ltd.  
(Firm/Company)

2855 Apalachee Pkwy., Bldg. A, Suite 16  
(Address)

Tallahassee, FL 32301  
(City/State and Zip code)

For further information concerning this matter, please call:

Melissa A. Murry at ( 850 ) 656-7956  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Lighting Science, Inc.

(Name of Corporation)

F04000006344

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


2100 McKinney Avenue - Suite 1555

(Mailing Address)

Dallas, Texas 75201

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 24, 2005

(Date)

Ronald E. Lusk

(Typed or printed name of person signing)

Chairman and CEO

(Title of person signing)

**FILING FEE \$35**

FILED  
MAR 24 2005  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA