

F93000000833

(Requestor's Name)

CATALINA[®]
L I G H T I N G

18191 N.W. 68th Avenue, Miami, Florida 33015

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

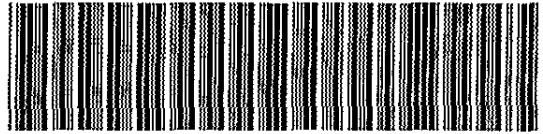
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/14/03--01039--006 **43.75

FILED
03 MAR 17 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Hahn
T. Lewis 3/17/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 19, 2003

STEVE MARBLE, CFO
CATALINA LIGHTING
18191 N.W. 68 AVE.
MIAMI, FL 33015

SUBJECT: CATALINA REALTY HONG KONG COMPANY LIMITED
Ref. Number: F93000000833

We have received your document for CATALINA REALTY HONG KONG COMPANY LIMITED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review.

The wrong form was submitted if this is the correct corporation. A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application.

If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00011050



January 7, 2003

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Attached are the following items:

- (1) Articles of Dissolution for Catalina Realty Hong Kong Company
- (2) Check in the amount of \$43.75 made payable to the Florida Department of State for the following:
 - (A) \$35.00 Filing Fee for Articles of Dissolution; and
 - (B) \$ 8.75 Certified Copy of the Articles of Dissolution.

If you have any questions, please do not hesitate to contact me at 305-558-4777 (ext. 269).

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Marble".

Steve Marble, CFO

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

Catalina Realty Hong Kong Company, Limited
(Name of Corporation)

Hong Kong
(Incorporated Under Laws Of)

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MAR 11 AM 9:45
STATE
SECRETARY
TALLAHASSEE

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.

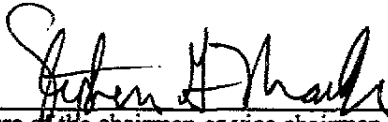
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

18191 NW 68th Avenue
(Mailing Address)

Miami, FL, 33015
(City/State/Zip)

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

| | |
|--|------------------|
| <u></u> | <u>Secretary</u> |
| Signature of the chairman or vice chairman of the board, president, or any officer. | Title |
| <u>Stephen G. Marble</u> | <u>3/7/03</u> |
| Typed or printed name | Date |