



F95000004881

ACCOUNT NO. : 072100000032

REFERENCE : 377898 4305304

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
2001 DEC 17 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2001

ORDER TIME : 11:05 AM

ORDER NO. : 377898-005

CUSTOMER NO: 4305304

CUSTOMER: Judah Elstein, Esq
Hellring, Lindeman, Goldstein
One Gateway Center

Newark, NJ 07102

FOREIGN FILINGS

NAME: ENVIRONMENTAL LIGHTING
CONCEPTS, INC.

200004728562--0

XX___ CORPORATE
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

C. Coulllette DEC 17 2001

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

RECEIVED
01 DEC 17 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

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

Environmental Lighting Concepts, Inc.
(Name of Corporation)

State of Maryland
(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 DEC 17 PM 2:30

FILED

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.

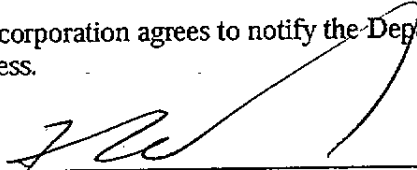
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Hellring Lindeman Goldstein & Siegal LLP, One Gateway Center
(Mailing Address)

Newark, New Jersey 07102
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

Fred Mendelsohn
Typed or printed name

12/10/01
Date