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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) ~~431-5000~~ 431-1441

FAX #:

NAME: LINEAR LIGHTING CORPORATION
AUDIT NUMBER.....H98000007254
DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
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TALLAHASSEE, FLORIDA

Withdrawal

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NO.531 P.1/2

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FLORIDA DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

H98000007254

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA**Linear Lighting Corporation

(Name of Corporation)

Louisiana

(Incorporated Under Laws Of)

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

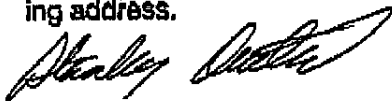
c/o Stanley Deutsch, RRI Box 372A, Lower Shad Road

(Mailing Address)

Pound Ridge, New York 10576

(City - State - Zip)

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

Stanley Deutsch, PresidentSignature
Name and TitleMarch 31, 1998

Date