

LAW OFFICES
BARRY S. FRANKLIN & ASSOCIATES, P.A.
CITICENTRE BUILDING - PLAZA 250
290 N.W. 165TH STREET
NORTH MIAMI BEACH, FLORIDA 33169-6457

BARRY S. FRANKLIN

TELEPHONE (305) 930-0940
FACSIMILE (305) 930-0940
LOUISA PERSIN, C.L.U.
CERTIFIED LEGAL ASSISTANT

F990000002005

February 9, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/11/00--01038--021
*****87.50 *****87.50

RE: Advanced Lighting Solutions, Inc.

Gentlemen:

Enclosed please find Resignation of Registered Agent signed by Barry S. Franklin, resigning registered agent, together with check in the amount of \$87.50 payable to the Florida Department of State.

A copy of this Resignation was also mailed to the corporate address at 256 Hillsdale Avenue, San Jose, CA 95136.

Thank you for your assistance in this regard.

Very truly yours,

Barry S. Franklin
BARRY S. FRANKLIN
(signed in Mr. Franklin's
absence to avoid delay)

/flk/
Enclosures

FILED
FEB 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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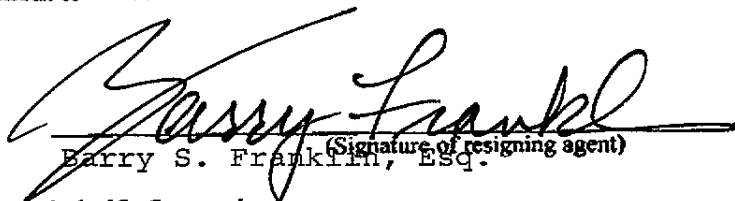
RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, BARRY S. FRANKLIN, ESQ.
(Name of registered agent)

hereby resigns as Registered Agent for ADVANCED LIGHTING SOLUTIONS, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


Barry S. Franklin, Esq.
(Signature of resigning agent)

If signing on behalf of an entity:

BARRY FRANKLIN
(Typed or Printed Name)

Resigning registered agent
(Capacity)

FILED
00 FEB 11 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314