

# GI5138

July 24, 2002

Luminaire Systems of West Palm Beach, Inc.  
1158 Mystic Way  
Wellington, FL 33414  
561-798-0516

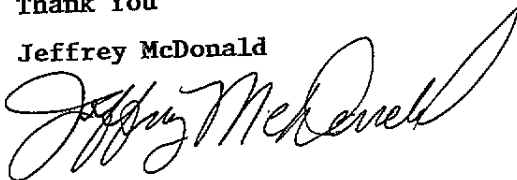
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 JUL 29 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please find attached, check and paperwork for the dissolution  
of a Florida Profit Corp. If you have any questions please do  
not hesitate to call.

Thank You

Jeffrey McDonald



Luminaire Systems  
President

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Dissolution

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## ARTICLES OF DISSOLUTION

FILED  
02 JUL 29 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: LUMINAIRE SYSTEMS OF WEST PALM BEACH, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 28th day of June, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey M. McDonald

(Typed or printed name)

President

(Title)