



# G89806

ACCOUNT NO. : 072100000032  
REFERENCE : 546731 11654A  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 43.75

FILED  
2002 APR 24 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 24, 2002

ORDER TIME : 12:30 PM

ORDER NO. : 546731-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Maria Acosta  
Holtzman Equels & Furia  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

700005337937-9

DOMESTIC FILINGS

NAME: TRACOMAN LIGHTING, INC.

XX ARTICLES OF DISSOLUTION

C. Coulliette APR 24 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT# 1133  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 APR 24 PM 1:56  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

FILED  
2002 APR 24 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: TRACOMAN LIGHTING, INC.

SECOND: The date dissolution was authorized: April 5, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

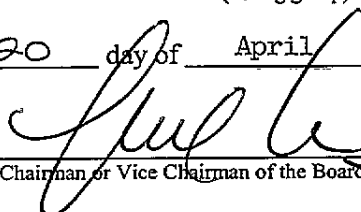
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*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 20 day of April, 2002

Signature

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

Gerard Cohen

(Typed or printed name)

President

(Title)