

K31273

(Requestor's Name)

(Address)

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(Business Entity Name)

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03 FEB 14 PM 03 05
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Vildia
T. Lewis 2/19/03

CATALINA[®]

ELIGHTING

January 7, 2003

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399


Dear Sir or Madam:

Attached are the following items:

- (1) Articles of Dissolution for Catalina Real Estate Trust, Inc.
- (2) Check in the amount of \$43.75 made payable to the Florida Department of State for the following:
 - (A) \$35.00 Filing Fee for Articles of Dissolution; and
 - (B) \$ 8.75 Certified Copy of the Articles of Dissolution.

If you have any questions, please do not hesitate to contact me at 305-558-4777 (ext. 269).

Sincerely,


Steve Marble, CFO



FILED
03 FEB 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST

The name of the corporation is: Catalina Real Estate Trust, Inc.

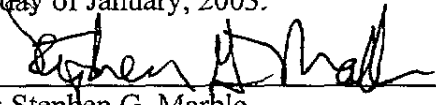
SECOND

The date dissolution was authorized: January 7, 2003

THIRD

Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of January, 2003.

Signature: 
Print Name: Stephen G. Marble
Title: Vice President



**ACTION BY WRITTEN CONSENT
OF THE SOLE SHAREHOLDER OF
CATALINA REAL ESTATE TRUST, INC.**

The undersigned, being the sole shareholder of Catalina Real Estate Trust, Inc., a Florida corporation (the "Company"), pursuant to section 607.0704 of the Florida Business Corporation Act, hereby adopts by written consent in lieu of a formal shareholders' meeting the following resolution:

RESOLVED:

The Company shall be dissolved. The officers of the Company are hereby authorized to file Articles of Dissolution with the State of Florida for the purpose of dissolving the Company as soon as practicable.

Witness the signature of the below named sole Shareholder of the Company this 7th day of January, 2003.

CATALINA LIGHTING, INC.

A handwritten signature in black ink, appearing to read "Stephen G. Marble", written over a horizontal line.

Signature

Print Name: Stephen G. Marble

Title: Chief Financial Officer