

From: jpb

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL**

**OLSON LIGHTING COMPANY, INC.**

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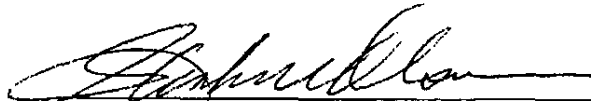
ARTICLES OF DISSOLUTION  
OF  
OLSON LIGHTING COMPANY, INC.

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I, the undersigned, as sole Director of OLSON LIGHTING COMPANY, INC.<sup>a</sup> corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is OLSON LIGHTING COMPANY, INC.
2. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
3. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
4. There are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.
5. The corporation elected to dissolve by written consent of the shareholders on October 15, 2009. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles this 20 day of October, 2009.

  
Stephen W. Olson, Sole Director