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W3-9816
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Lighting & Electric Co., LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith S. Lambert

(Name of Person)

Judith S. Lambert, PLLC

(Firm/Company)

669A W. Lumsden Road

(Address)

Brandon FL 33511

(City/State and Zip Code)

For further information concerning this matter, please call:

Judith S. Lambert

(Name of Person)

at 813 662-7429

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

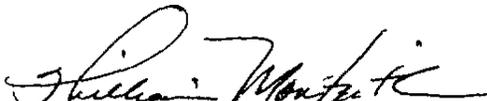
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**ARTICLES OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is American Lighting & Electric Co, LLC
2. The effective date of the company's dissolution is April 22, 2005.
3. The limited liability's dissolution occurred upon the written consent of all of the members of the limited liability company to dissolve and conclude the company's affairs pursuant to Florida Statutes 608.441(1)(c).
4. Adequate provision has been made for the debts, obligations, and liabilities of the limited liability company pursuant to Florida Statutes 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no lawsuits pending against the company in any court.

Signatures of the members having membership interests necessary to approve the dissolution.


Ronald J. Limebeck


William Monteith

RECORDED
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11:43:52 AM
STATE OF FLORIDA
DEPARTMENT OF REVENUE
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