

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company as currently filed with the Florida Department of State:
MARINE LIGHTING SYSTEMS, LLC
- SECOND:** The document number of the limited liability company: L10000047667
- THIRD:** The file date of the articles of organization: May 3, 2010
- FOURTH:** The date the dissolution was approved: July 3, 2012
- FIFTH:** A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:
THE COMPANY WENT OUT OF BUSINESS AS PART OF A SETTLEMENT OF A CIVIL LAWSUIT IN WHICH THE COMPANY WAS INVOLVED.
- SIXTH:** Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- SEVENTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH:** Adequate provision has been made for satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: RWJ BROEKHOFF

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution