

M74641

**Cover Sheet**

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99 MAY 28 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Tri-County Lighting, Inc.**

Keith McKay

Daytime Phone # 305-539-0909 , 954-684-8882

HIGHTOWER & RUDD, P.A.  
New World Tower, Suite 2300  
100 N. Biscayne Boulevard  
Miami, Florida 33132

700002889447--8  
-05/28/99--01052--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Valid*

V. SHEPARD JUN 8 1999

## ARTICLES OF DISSOLUTION

*Pursuant to § 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:*

First. The name of the corporation is:

**Tri-County Lighting, Inc.**

Second. The date dissolution was authorized is:

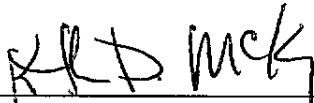
**May 24, 1999**

Third. Adoption of Dissolution

**Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.**

Signed this 24<sup>th</sup> day of May, 1999.

Signature

  
Keith D. McKay, President

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