

P000000069945

Requester's Name

Address

City/State  
**GEORGE J. BECK**  
**3400 Park St. N. (PH-9)**  
**ST. PETERSBURG, FL 33709**

**FILED**

01 FEB 19 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) **400003719464--0**  
**-02/20/01--01012--002**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Diss*  
*2-21-01*  
*MS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**GROUP LIGHTING SALES, INC.**

**ARTICLES OF DISSOLUTION**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, on July 19, 2000, Articles of Incorporation were filed with the Secretary of State of the State of Florida, for **Group Lighting Sales, Inc.**, a Florida Corporation, and

WHEREAS, on February 3, 2001, at a meeting of the Board of Directors of **Group Lighting Sales, Inc.**, the directors proposed to the shareholders of the corporation, that the corporation be voluntarily dissolved, and

WHEREAS, after notice was given to all shareholders, on February 10, 2001, a meeting was held of the shareholders of **Group Lighting Sales, Inc.**, at which the shareholders present and voting unanimously approved the recommendation of the directors to dissolve the corporation,

NOW THEREFORE, the following ARTICLES OF DISSOLUTION are hereby offered for filing with the Department of State of Florida:

- |  |  |
|--|--|
| 1. Name of corporation                       | <b>Group Lighting Sales, Inc.</b>              |
| 2. Date dissolution authorized               | <b>February 10, 2001</b>                       |
| 3. Percentage of votes approving dissolution | <b>100 %</b>                                   |
| 4. Voting groups                             | <b>Only one class of voting, common shares</b> |

DATED THIS 12<sup>TH</sup> DAY OF FEBRUARY, 2001

  
JEFFERY M. VINACHI, President, Director