

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Name : RICHARD G. COKER, JR., P.A.  
Account Number : I20010000145  
Phone : (954) 761-3636  
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## DISSOLUTION

## LIGHTING TECHNOLOGIES CORPORATION

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**ARTICLES OF DISSOLUTION OF  
LIGHTING TECHNOLOGIES CORPORATION**


ARTICLE I. The name of the Corporation is Lighting Technologies Corporation, a Florida corporation, d/b/a Ligh-Tech.

ARTICLE II. The Board of Directors of the Corporation passed a Resolution on December 28, 2004 to recommend to the shareholders of the Corporation that the Corporation be dissolved and the shareholders of the Corporation subsequently passed a Resolution on December 29, 2004 dissolving the Corporation as of December 30, 2004, which is the official date of dissolution.

ARTICLE III. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient for approval of such a Resolution.

ARTICLE IV. The Effective Date of these Articles of Dissolution is December 30, 2004.

(Corporate Seal)

  
John C. Halliday, III, President and Secretary

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