

Division of Corporations

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P01000002829

Florida Department of State
Division of Corporations
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Account Name : RICHARD G. COKER, JR., P.A.
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05 APR 29 PM 12:13
DIVISION OF CORPORATIONS

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**REVOCATION OF DISSOLUTION
LIGHTING TECHNOLOGIES CORPORATION**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$35.00

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ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is Lighting Technologies Corporation

SECOND: The document number of the corporation (if known) is P01000002829

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 12/31/04

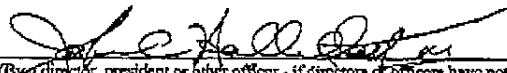
FOURTH: The Revocation of Dissolution was authorized on 12/30/04

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JOHN C. FLANNERY II
(Typed or printed name of person signing)

President/Secretary
(Title of person signing)

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TALLAHASSEE, FLORIDA

12/30/2004 THU 11:46 FAX 954 761 1616 COKER & FEINER

002/002

**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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