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THE SOLUTIONS GROUP

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William F. Poole, IV
Attorney at Law
Corporate and Business Law
Wills, Trusts and Estate Planning

William F. Poole, IV
Financial Planner*
Debt Reduction
Wealth Accumulation
Retirement Planning
Business Succession
Investment Management

January 19, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004491331--6
-07/23/01--01059--004
*****35.00 *****35.00

RE: Lighting Control Specialist Group, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Dissolution of Lighting Control Specialist Group, Inc.
Our check in the amount of \$35.00 is enclosed for filing fee.

Please advise if additional information or action is needed from our office.

Sincerely,

Jane Poole
THE SOLUTIONS GROUP

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
LIGHTING CONTROL SPECIALIST GROUP, INC.

WHEREAS, the undersigned incorporator of Lighting Control Specialist Group, Inc., does hereby submit these Articles of Dissolution to the Secretary of State for the purpose of dissolving Lighting Control Specialist Group, Inc., prior to the issuance of shares, and states as follows:

a. Name of corporation to be dissolved: _____

LIGHTING CONTROL SPECIALIST GROUP, INC.

b. Name and address of the incorporator of the corporation to be dissolved:

**195 Wekiva Springs Road
Suite 204
Longwood, Florida 32779**

c. Name and address of the incorporator of the corporation to be dissolved:

**William F. Poole, IV, Esquire
195 Wekiva Springs Road
Suite 204
Longwood, Florida 32779**

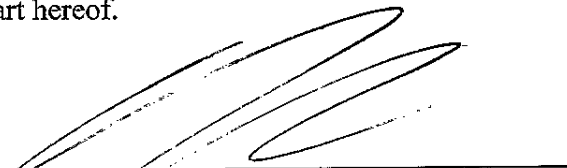
d. All liabilities and obligations of the corporation have been discharged.

e. All remaining property and assets of the corporation have been distributed among the Shareholders in accordance with their respective rights and interest. No Shareholders

f. There are no actions pending against the corporation in any Court and to the best of its knowledge has no Judgment, Order or Decree which has been entered against or is pending against the corporation.

g. The corporation elected to dissolve by act of the corporation, a copy of said Resolution to Dissolve, adopted by unanimous consent of the Incorporator of the Corporation was passed on the 17th day of July, 2001, and is attached hereto and made a part hereof.

Dated: July 17, 2001



William F. Poole, IV, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF FIRST MEETING OF INCORPORATORS
AND CORPORATE RESOLUTION

The first meeting of the Incorporators of Lighting Control Specialist Group, Inc. was held at Longwood, Florida, July 17, 2001 at 4:00 P.M. of that day.

Present:

William F. Poole, IV

Being all the Incorporators named in the Certificate of Incorporation, William F. Poole, IV presided as both Chairman and Secretary of the meeting.

The Chairman called the meeting to order and then presented and read the Waiver of Notice of the meeting signed by all the Incorporators and it was ordered filed as part of the minutes.

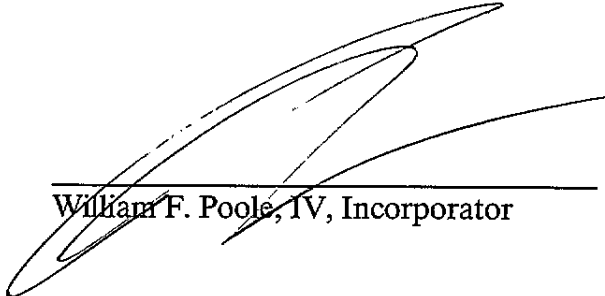
The Chairman then reported that the Certificate of Incorporation was filed in the office of the Secretary of State on July 10, 2001 and ordered that a copy of the Certificate of Incorporation be filed as part of the records of the meeting.

Upon examination of the filing, it was determined that the formation of a corporation was not necessary.

Upon motion duly made, seconded and carried,

RESOLVED, that the corporation would be dissolved immediately. No officers or directors would be elected and no shares of stock issued.

There being no further business to transact, the meeting was on motion duly made, seconded and carried, adjourned.



William F. Poole, IV, Incorporator

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TALLAHASSEE, FLORIDA