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FILED
03 AUG -1 AM 9:30
STATE OF OHIO
FALL BUREAU

VO/dis
T. Lewis 8/3/03

ARTICLES OF DISSOLUTION

FILED
03 AUG -1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Nightstar Flashlights, Inc.

SECOND: The date dissolution was authorized: 7-28-03

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

John Merritt
(voting group)
Signed this 28 day of July, 2003

Signature John Merritt
(By the Chairman or Vice Chairman of the Board, President, or other officer)

John Merritt
(Typed or printed name)

President
(Title)

If you have any questions, please contact me
John Merritt
561-883-3774