

P07000044846

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DIVISION OF CORPORATIONS
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APR 01 2009

BUBLEY & BUBLEY, P.A.

ATTORNEYS AT LAW

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March 25, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **LIGHTING DESIGN AND ELECTRICAL, INC.**

This letter will indicate our intent to file the Articles of Dissolution on behalf of **LIGHTING DESIGN AND ELECTRICAL, INC.** In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Dissolution of **LIGHTING DESIGN AND ELECTRICAL, INC.**
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$8.75 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.


MARTIN A. BUBLEY

MAB/rh
Enclosures

ARTICLES OF DISSOLUTION

OF

LIGHTING DESIGN AND ELECTRICAL, INC.

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Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is **LIGHTING DESIGN AND ELECTRICAL, INC.**

SECOND: The Articles of Incorporation were filed on **April 11, 2007**, and the Document Number of the Corporation is **P07000044846**.

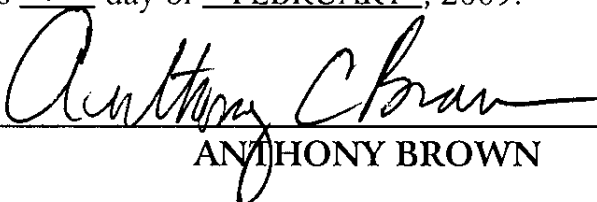
THIRD: The date dissolution was authorized is **February 2, 2009**.

FOURTH: Adoption of Dissolution -

The Board of Directors proposed and recommended dissolution to the shareholders as authorized by a duly adopted corporate resolution.

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

Signed this 9th day of FEBRUARY, 2009.



ANTHONY BROWN

Chairman of the Board of Directors

Title