

To: 18506126383

From: Andrea DiChiara

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7/28/23, 11:03 AM

Division of Corporations

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ARTICLES OF DISSOLUTION

OF

PREMIER ARCHITECTURAL LIGHTING, INC.

PREMIER ARCHITECTURAL LIGHTING, INC., in accordance with the Florida Statutes, Section 607.1403 hereby adopts the following Articles of Dissolution:

ARTICLE 1: NAME

The name of the Corporation as currently filed with the Florida Department of State is: PREMIER ARCHITECTURAL LIGHTING, INC.

ARTICLE 2: ARTICLES OF DISSOLUTION

The Articles of Incorporation were filed on January 9, 2009, and assigned the Document number P09000002768.

ARTICLE 3: SHAREHOLDER'S APPROVAL

The corporation's shareholders have voted upon and approved the dissolution and the number of votes cast for dissolution was sufficient for approval.

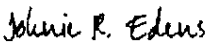
ARTICLE 4: BOARD OF DIRECTOR'S APPROVAL

The date of adoption of the resolution by the Board of Directors was June 20, 2023, and the vote for resolution was unanimous.

ARTICLES 5: EFFECTIVE DATE OF DISSOLUTION

Effective date of dissolution is the date of filing the articles of dissolution.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution this ____ day of June, 2023.

DocuSigned by:

1890426326478
Johnie R. Edens, as the President

(CORPORATE SEAL)

Prepared by:
Robert Kapusta, Jr.
Battaglia Ross Discu & McQuaid, P.A.
5858 Central Avenue, Suite A
St. Petersburg, Florida 33707

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