

P93000015788

TRANSMITTAL LETTER

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

SUBJECT: WILA LIGHTING, INC.

(Corporate name – must include suffix)

P00003909147--8
-03/26/01--D1077--002
*****52.50 *****52.50

Enclosed is an original and one (1) copy of the articles of dissolution and a check
For:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate

☒ \$52.50
Filing Fee,
Certified Copy
& Certificate of Status

FROM: Thomas Baur, Esq.
Name (printed or typed)

100 N. Biscayne Blvd., 21st Fl.
Address

Miami, FL 33132-2304
City, State & Zip

(305) 377-3561
Daytime Telephone Number

FILED
01 MAR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE

MAR 28 2001

FILED

01 MAR 26 PM 3:27

**ARTICLES OF DISSOLUTION
OF WILA LIGHTING, INC
PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation ("Corporation") adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation is WILA LIGHTING, INC. The Articles of Incorporation of the corporation were filed with the Florida Department of State on February 23, 1993 and given the document number P93000015788.
2. Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.
3. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, will be distributed to its shareholders in accordance with their rights and interests.
4. There are no actions pending against the Corporation in any court.
5. The Corporation elected to dissolve by unanimous written consent of its shareholders dated as of December 22, 2000, and such written consent has been signed by the shareholders of the Corporation. The number of shares cast in favor of dissolution was sufficient for approval.

Dated January 18, 2001.

WILA Leuchten, GmbH

By: 

Name: Helmuth K. Unger
Title: President