

P93000025351  
LAW OFFICES OF JAMES P. COVEY, P.A.

1111 S. Federal Highway, Suite 330  
Stuart, Florida 34994  
407-286-5820  
FAX 407-286-1505

664 Azalea Lane, Suite B  
Vero Beach, Florida 32963  
407-231-0006  
FAX 407-234-1422

Reply to:

Vero Beach

December 26, 1996

Florida Department of State  
Department of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Creative Lighting  
Our File No.: 308.011

200002040122--8  
-12/27/96--01131--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

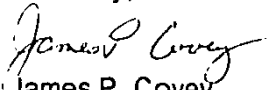
Enclosed please find the following documents for filing with state in regards to the dissolution of the above named corporation.

- 1) Resolution of Stockholders of Creative Lighting, Inc. Approving Dissolution
- 2) Notice and Acknowledgment of Special Meeting of Directors and Stockholders of Creative Lighting, Inc. Concerning Corporate Dissolution
- 3) Resolution of Board of Directors of Creative Lighting, Inc. Recommending Dissolution
- 4) Articles of Dissolution of Creative Lighting, Inc.

I have also enclosed my firm's check # 3344 in the amount of \$35.00 which should cover your fee for this request.

If you should have any questions or require anything further please do not hesitate to contact my office.

Sincerely,

  
James P. Covey  
JPC:cm  
(dictated but not reviewed  
by JPC to expedite)  
Enclosure

SH 3/1  
Diss  
/

FILED  
07:00 10 PM 2 99  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 9, 1997

James P. Covey, Esq.  
664 Azalea Lane  
Suite B  
Vero Beach, FL 32963

SUBJECT: CREATIVE LIGHTING, INC.  
Ref. Number: P93000025351

We have received your document for CREATIVE LIGHTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00001126

***LAW OFFICES OF JAMES P. COVEY, P.A.***

***1111 S. Federal Highway, Suite 330  
Stuart, Florida 34994  
561-286-5820  
FAX 561-286-1505***

***664 Azalea Lane, Suite B  
Vero Beach, Florida 32963  
561-231-0006  
FAX 561-234-1422***

***Reply to:***

***Vero Beach***

March 6, 1997

Via Second Day Air Mail

Steven Harris, Corporate Specialist  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Creative Lighting, Inc. Corporate Shutdown  
File No.: 308.011  
Reference No.: P93000025351  
Letter No.: 497A00001126

Dear Mr. Harris:

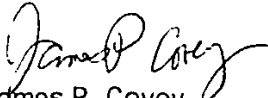
In response to your correspondence of January 9, 1997, referenced above, enclosed please find an affidavit executed by Scott P. Mullen, the president of Creative Lighting, Inc., in compliance with Florida law and as you requested. I have also enclosed the original Articles of Dissolution.

A check in the amount of \$35.00 was mail to your office and enclosed with our first package on December 27, 1996. This check was not returned to our office, therefore I am assuming that the check is still in your possession or has been accepted as payment for the above named corporate dissolution.

Steven Harris, Corporate Specialist  
Creative Lighting, Inc. Corporate Shutdown  
March 6, 1997  
Page Two

Thank you very much for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,



James P. Covey  
(dictated but not reviewed  
by JPC to expedite)  
JPC/jpc  
Enclosure  
cc: Scott P. Mullen  
DIVISI-1.WPD

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

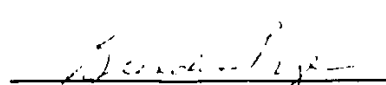
BEFORE ME, the undersigned authority, personally appeared SCOTT P. MULLEN,  
who by me being first duly sworn says:

1. I am over the age of 18 years, I have personal knowledge of the facts contained herein, and I gave this affidavit voluntarily.
2. I am the President of Creative Lighting, Inc., a Florida corporation.
3. Creative Lighting, Inc. has submitted Articles of Dissolution to the Florida Department of State, and the corporation has no intention of revoking the voluntary dissolution of the corporation.
4. The corporate name is available for immediate use by another corporation, as permitted under the laws of the State of Florida.

FURTHER AFFIANT SAYETH NOT.

  
SCOTT P. MULLEN

Sworn to and subscribed before me this 6<sup>th</sup> day of March, 1997,  
by SCOTT P. MULLEN, who [ x ] is personally known to me or who [ ] has produced  
\_\_\_\_\_ as identification.

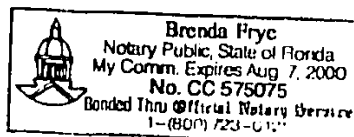
  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name:

Commission Number:

Commission Expires:

AFFIDA-1.



FILED  
MAR 11 1997  
INDIAN RIVER COUNTY  
FLORIDA

ARTICLES OF DISSOLUTION  
OF  
CREATIVE LIGHTING, INC.

FILED  
NOTED 10 PM 2:09  
CLERK OF COURT

ARTICLE I. CORPORATE NAME

The name of this corporation is: CREATIVE LIGHTING, INC.

ARTICLE II. DISSOLUTION AUTHORIZATION DATE

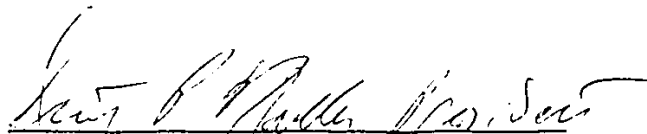
The dissolution of this Corporation was authorized on December 20, 1996.

ARTICLE III. SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of this Corporation voted unanimously in favor of the dissolution of this Corporation and said vote was sufficient for approval of dissolution. Voting by voting groups was not required.

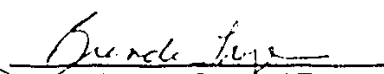
ARTICLE IV. DISSOLUTION DATE

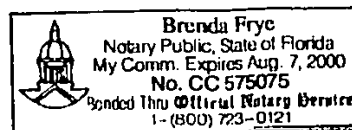
This Corporation shall be dissolved upon the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

  
SCOTT P. MULLEN, President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Sworn to and subscribed before me this 20<sup>th</sup> day of December, 1996,  
by Scott P. Mullen, who [☒] is personally known to me or who [☐] has produced  
\_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name:  
Commission Number:  
Commission Expires:



RESOLUTION OF STOCKHOLDERS OF CREATIVE LIGHTING, INC.  
APPROVING DISSOLUTION

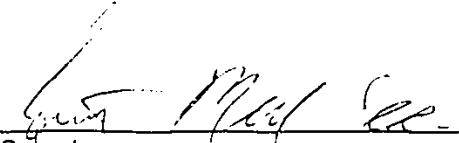
Creative Lighting, Inc.  
1370 Indian Mound Trail  
Vero Beach, Florida 32963

WHEREAS, the stockholders, after careful consideration of the recommendation of the Board of Directors of the corporation, have determined that it is advisable that the corporation be dissolved; therefore, it is unanimously

RESOLVED, that the corporation is dissolved and the appropriate dissolution documents shall be prepared and filed with the Secretary of State of the State of Florida.

Seal for the Corporation this 20<sup>th</sup> day of December, 1996.

(Corporate Seal)


  
Secretary  
CREATIVE LIGHTING, INC.

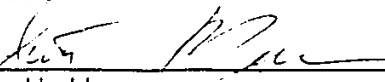
NOTICE AND ACKNOWLEDGMENT OF SPECIAL MEETING OF  
DIRECTORS AND STOCKHOLDERS OF CREATIVE LIGHTING, INC.  
CONCERNING CORPORATE DISSOLUTION

We, the undersigned, being all the directors and stockholders of the corporation, hereby agree and consent that the special meeting of directors be held at the date, time and place stated below and for the purposes stated below and the transaction thereof of all such other business as may lawfully come before the meeting.

Date of Meeting:	December 20 <sup>th</sup> , 1996
Time of Meeting:	11:30
Place of Meeting:	Vero Beach, Florida
Purpose of Meeting:	Consideration of corporate dissolution

DATED this 20<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Stockholder



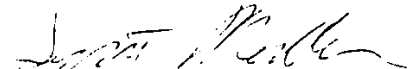
RESOLUTION OF BOARD OF DIRECTORS OF CREATIVE LIGHTING, INC.  
RECOMMENDING DISSOLUTION

Creative Lighting, Inc.  
1370 Indian Mound Trail  
Vero Beach, Florida 32963

WHEREAS, the Board of Directors have determined, after careful consideration of present circumstances, that it is advisable that they recommend to the stockholders of the corporation that the corporation be dissolved; therefore, it is

RESOLVED, that the Board of Directors recommends to the stockholders that the corporation be dissolved.

DATED this 20<sup>th</sup> day of December, 1996.

  
\_\_\_\_\_  
Director

RES01.