P94000048501

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09/08/03--01088--026 **35.00

03 SEP -8 PH 2: 55

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is:	
	And New Era Lighting Accessories, Inc.	
SECOND:	The date dissolution was authorized: March 31, 2003	· · ·
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dissolution
☐ Dis	solution was approved by vote of the shareholders through voting	groups.
	The following statement must be separately provided for each voting the following statement must be separately on the plan to dissolve:	ng group
The	number of votes cast for dissolution was sufficient for approval b	у
<u></u>	(voting group)	
Signature _		2003
-	(By the Chairman or Vice Chairman of the Board, President, or other officer) Kenneth Gale (Typed or printed name)	03 SEF
	Vice President (Title)	FILED -B PH 2: HASSEE, FLO