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LAW OFFICES OF
NEIL S. SCHECHT, P.A.

Neil S. Schecht*

*ALSO ADMITTED IN ILLINOIS

Bayshore Center
Penthouse
2909 W. Bay to Bay Boulevard
Tampa, Florida 33629-8100
(813) 805-9100
FAX (813) 831-7747

January 20, 1997

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-01/28/97--01120--008
*****35.00 *****35.00

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

Re: Dissolution of American Lighting Distributors Direct, Inc.

Dear Sirs:

Enclosed herein please find the Articles of Dissolution and the \$35.00 filing fee. I would ask that you kindly process this document and return the accepted Articles of Dissolution to me at the above-referenced address.

I thank you in advance for your cooperation and should you have any additional information, please do not hesitate to contact me.

Very truly yours,


Neil S. Schecht

NSS/svh
enclosures

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97 JAN 28 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deco
NFS
2-3-97

ARTICLES OF DISSOLUTION

FILED

97 JAN 28 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: American Lighting Disbributors Direct, Inc.

SECOND: The date dissolution was authorized: January 15, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

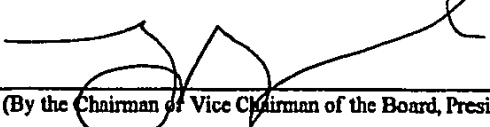
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 24th day of JANUARY, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jamie Willis

(Typed or printed name)

Secretary

(Title)