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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
12-31-2000

FILED
00 DEC 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 27 PM 2:34
DIVISION OF CORPORATIONS

DISSOLUTION

HOLIDAY LIGHTING CONCEPTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF DISSOLUTION
OF
HOLIDAY LIGHTING CONCEPTS, INC.**

Pursuant to Section 607.1403, Florida Statutes, Holiday Lighting Concepts, Inc., a Florida corporation, hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

EFFECTIVE DATE
12-31-2000

Name

The name of this corporation is Holiday Lighting Concepts, Inc.

ARTICLE II

Incorporation

The date of the filing of the Articles of Incorporation was April 8, 1996.

ARTICLE III

Assets of the Corporation

All the assets of the corporation remaining after payment of all liabilities and obligations of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.

ARTICLE IV

Corporate Debts

All liabilities and obligations of the corporation have been paid.

ARTICLE V

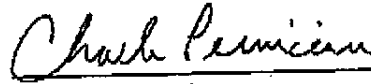
Authorization by the Shareholders

The dissolution of the corporation has been duly approved by the shareholders of the corporation, and the number of shareholders consenting to the dissolution is sufficient for the approval of such dissolution. The shareholders of the corporation approved dissolution for the corporation by written consent on July 28, 2000, to become effective December 31, 2000.

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I, CHARLES PERNICIARO, being the president of Holiday Lighting Concepts, Inc., a Florida corporation, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 22 day of December, 2000.



Charles Perniciaro
President