

LIGHTING
Edison
COMPANY

P96000055834

December 31, 1997

Certified Mail No. P-157-906-615

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-01/26/98--01127--001
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

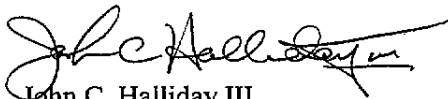
Re: Edison Lighting Company
FEI Number 65-0676888
Articles of Dissolution

Dear Sir or Madam:

Enclosed herewith please find the Articles of Dissolution for Edison Lighting Company, together with a check in the amount of \$35.00 to cover the filing fee for same.

Thank you for your assistance and please feel free to contact me should you have any questions.

Very truly yours,



John C. Halliday III
President

Enclosures

FILED
98 JAN 26 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Dec 1/30

ARTICLES OF DISSOLUTION

FILED
98 JAN 26 PM 12:24
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: Edison Lighting Company

SECOND: The date dissolution was authorized: December 31, 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.

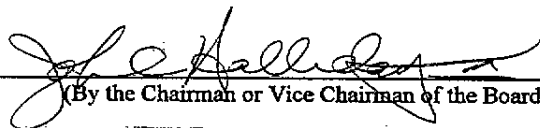
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31st day of December, 19 97

Signature


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

John C. Halliday III
(Typed or printed name)

President
(Title)