



**COMMERCIAL LIGHTING**  
Maintenance Services, Inc

"REPAIR & MAINTENANCE OF COMMERCIAL LIGHTING"

July 13, 2001

**P96000065543**

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Commercial Lighting and  
Maintenance Services, Inc.  
# P96000065543  
FEI # 59-3394799

600004492156--1  
-07/23/01--01109--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom it May Concern:

Enclosed you will find the Articles of Dissolution & Consent to Dissolution of the above referenced company.

Also enclosed is a check for \$43.75 which is delivered to cover the fee of \$35.00 for filing the Articles of Dissolution, together with \$8.75 to cover the fee for a Certificate of Status once the Articles of Dissolution have been filed.

Please note, I have moved and our return address is as follows:

Joan Oelrich Webb  
822 Vess Owen Rd.  
Tuckasegee, NC 28783  
1-828-293-3035

Sincerely,

Joan Oelrich Webb  
Registered Agent

FILED  
01 JUL 23 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*oldis*

T. LEWIS JUL 27 2001

FILED  
01 JUL 23 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**COMMERCIAL LIGHTING AND MAINTENANCE SERVICES, INC.**

THE UNDERSIGNED, being the President and Secretary of **COMMERCIAL LIGHTING AND MAINTENANCE SERVICES, INC.**, a Florida corporation, do hereby file these Articles of Dissolution of the corporation, and state and certify as follows: ...

1. The name of the corporation is **COMMERCIAL LIGHTING AND MAINTENANCE SERVICES, INC.**, a Florida corporation.

2. The date the dissolution of the corporation was authorized was July 13, 2001.

3. The dissolution of the corporation was authorized by a unanimous vote and consent of the holders of all of the outstanding issued shares of the corporation in accordance with Section 607.0704, Florida Statutes, and Section 607.1402 (6), Florida Statutes, and in accordance with the corporation's Articles of Incorporation and By-laws, and, as such, was sufficient for approval.

4. No voting groups were necessary for the approval of the dissolution of the corporation.

5. The effective date for these Articles of Dissolution shall be upon the filing thereof with the Secretary of State, State of Florida, Division of Corporations.


By:   
JOAN OELRICH WEBB, President,  
Secretary & Treasurer


By:   
MICHAEL RAY WEBB, Vice-President

{CORPORATE SEAL}


**CONSENT TO DISSOLUTION OF COMMERCIAL  
LIGHTING AND MAINTENANCE SERVICES, INC.**

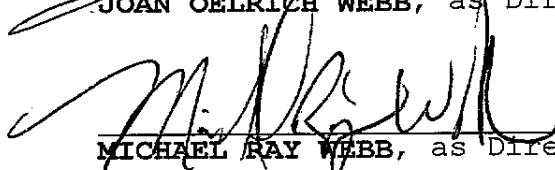
THE UNDERSIGNED SHAREHOLDERS, being all of the holders of the issued and outstanding shares of **COMMERCIAL LIGHTING AND MAINTENANCE SERVICES, INC.**, a Florida corporation, pursuant to the authority granted to them by Section 607.074, Florida Statutes, and Section 607.1402 (6), Florida Statutes, hereby unanimously consent to the dissolution of the corporation effective upon the filing of Articles of Dissolution with the Florida Secretary of State, Division of Corporations, in accordance with the provisions of Chapter 607, Florida Statutes.

  
JOAN OELRICH WEBB, as Shareholder

  
MICHAEL RAY WEBB, as Shareholder

THE UNDERSIGNED DIRECTORS of **COMMERCIAL LIGHTING AND MAINTENANCE SERVICES, INC.**, a Florida corporation, hereby ratify and confirm the actions of the Shareholders of the corporation in voting to dissolve the corporation.

  
JOAN OELRICH WEBB, as Director

  
MICHAEL RAY WEBB, as Director

THE UNDERSIGNED SECRETARY of , a Florida corporation, hereby certifies that the Shareholders signing this Consent to Dissolution of constitute the entirety of the holders of all of the issued and outstanding shares of the corporation in accordance with the Stock Transfer Ledger of the corporation, and in accordance with the terms of the corporation's Articles of Incorporation and By-laws.

{CORPORATE SEAL}

  
JOAN OELORICH WEBB, Secretary