

P96000091603

**ROOMS TO GO** ►

*Furniture Showrooms*

August 9, 1999

RE: Profile Lamps, Inc

CERTIFIED MAIL

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

300002963769-2  
-08/19/99-01003-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed, please find our Articles of Dissolution for Profile Lamps, Inc. Our mailing address is as follows:

11540 Highway 92 East; Seffner, Florida 33584

I can be reached at (813) 623-5400 ext. 3366. Thank you for your assistance in this matter.

FILED  
99 AUG 18 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

*Douglas Powers*

Douglas Powers

Tax Accountant

*Voldie*

T. LEWIS AUG 18 1999

## ARTICLES OF DISSOLUTION

FILED  
99 AUG 18 PM 4:44  
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: Profile Lamps, Inc.  
FEI # 59-3410172

SECOND: The date dissolution was authorized: November 30, 1998

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.

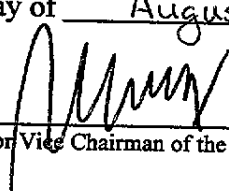
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_  
(voting group)

Signed this 3<sup>RD</sup> day of August, 19 99.

Signature

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

LARRY Schwartz

(Typed or printed name)

Vice President

(Title)