

P97000086841



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SECRETARY OF STATE
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2002

BORIS YERKOVICH 2ND MAILING
LIGHTING TECHNOLOGIES CORPORATION
1100 SOUTHEAST THIRD AVENUE, FLOOR 2
FORT LAUDERDALE, FL 33316-1110

SUBJECT: LIGHT BULB SOURCE, INC.
Ref. Number: P97000086841

We have received your document for LIGHT BULB SOURCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 602A00001750

RECEIVED
02 FEB 14 AM 11:27
DIVISION OF CORPORATIONS

February 8, 2002

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

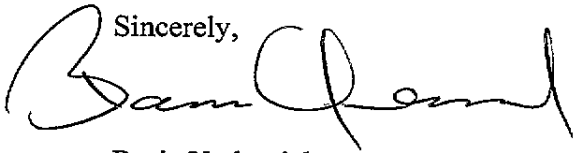
Re: Light Bulb Source, Inc.
Ref #P97000086841

Dear Sir or Madam:

Pursuant to your letter of February 1, 2002, attached please find the revised Articles of Dissolution for Light Bulb Source, Inc.

Please direct any further questions to me at the address below or I may be reached on my cellular at (954) 325-7405.

Sincerely,

A handwritten signature in black ink, appearing to read "Boris Yerkovich". The signature is fluid and cursive, with a large initial "B" and a long, sweeping underline.

Boris Yerkovich
President, Light Bulb Source, Inc.
700 Southeast Ninth Street
Fort Lauderdale, FL 33316

**ARTICLES OF DISSOLUTION
OF
LIGHT BULB SOURCE, INC.**

FILED
02 FEB 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME.

The name of the corporation is Light Bulb Source, Inc.

ARTICLE II. INCORPORATION.

The filing date of the Articles of Incorporation was October 8, 1997.

ARTICLE III. CAPITAL STOCK.

None of the corporation's shares have been issued.

ARTICLE IV. DEBT.

No debt of the corporation remains unpaid.

ARTICLE V. ASSETS.

The net assets of this corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE VI. DISSOLUTION.

A majority of the incorporations authorized this dissolution.

The undersigned has executed these Articles of Dissolution this 12th day of December, 2001.


BORIS YERKOVICH, President