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P97000094046

May 25, 2001

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

Re: **Lighting Unlimited Creations, Inc.**

500004339785--5
-06/04/01--01078--011
*****43.75 *****43.75

Dear Madame/Sir:

Enclosed please find Articles of Dissolution along with a check in the amount of \$43.75 (filing fee & certified copy) for the above referenced corporation.

If you have any questions, please do not hesitate to call our Farmingdale office.

Very truly yours,

BP Professionals, LLP


Susan Mui

tbm/sm
encl.
cc: Lighting Unlimited Creations
NeoRay/Lighting Unlimited Dissolution

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN 11 2001

Large enough to service all your needs, yet small enough to know you personally.

Farmingdale Manhattan Boca Raton Las Vegas

ARTICLES OF DISSOLUTION

FILED
01 JUN -4 PM 3:50
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: Lighting Unlimited
Creations Inc.

SECOND: The date dissolution was authorized: 3/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

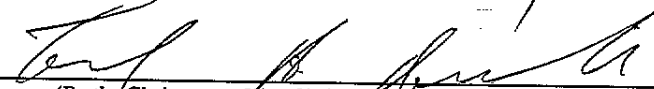
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 25 day of May, 2001.

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

Frank A Bianculli
(Typed or printed name)

Sec'y & CFO
(Title)