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Division of Corporations

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Division of Corporations Fax Number : (850) 922-4000

Account Name : : TRIEP, SCOTT, CONKLIN & SMITH : 075350000065

Fax Number

Attn: Sue Deverson

DISSOLUTION

ARCHITECTURAL LIGHTING CONCEPTS, INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403. Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is Architectural Lighting Concepts, Inc.

SECOND:

The date of dissolution was authorized on June 14, 1999.

THIRD:

Adoption of Dissolution:

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 number of votes cast for dissolution was sufficient for approval,

Signed this fourteenth day of June, 1999.

Signature

Barbara Sisgel, President

This instrument prepared by: Hentler S. Tripp, Esq. PL Bar No. 0122660 Tripp Scott, PA PO Box 14245 Pt. Lauderdaie, FL 33302 (954) 525-7500

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