

APR-25-2001 WED 04:05 PM Murai Wald Biondo

FAX NO. 305 358 9490

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Division of Corporations

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Florida Department of State

Division of Corporations
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Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
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DISSOLUTION

3 E LIGHTING INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

3 E LIGHTING INTERNATIONAL, INC.
3969 PEMBROKE ROAD
HOLLYWOOD, FL 33021US

SUBJECT: 3 E LIGHTING INTERNATIONAL, INC.
REF: P98000088596

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Darlene Connell
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**ARTICLES OF DISSOLUTION
BY WRITTEN CONSENT OF THE SHAREHOLDERS
OF 3 E LIGHTING INTERNATIONAL, INC.**

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: 3 e LIGHTING INTERNATIONAL, INC.
2. The date of incorporation of the corporation: OCTOBER 16, 1998.
3. The date the dissolution was authorized: April 24, 2001.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: April 24, 2001.



ROBERT MARCHAL
VICE PRESIDENT

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PREPARED BY:

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