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For questions or documents to be returned please contact

Edward Bohrer Accounting By Design 1826 E Elm St. Anaheim, CA 92805 714-612-2142

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SECRETARY OF STATE
AND ASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

President

Starlite Lamps & Supplies, Inc.

SECOND: The date dissolution was authorized:

December 01, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

Signed this 26 da	ay of December 2001
Signature (By the Chairman or Vice	Chairman of the Board, President, or other officer)
Jitu Banker (Typed or printed name)	······································

OI DEC 28 AM IO: 06
SECHLIARY OF STATE