

S31547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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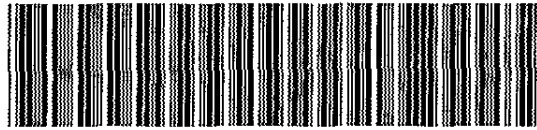
(Business Entity Name)

(Document Number)

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03 FEB -5 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Resolution

T BROWN FEB -10 2003

Specified Lighting

P.O. Box 129
Astor, FL 32102

Telephone 386-749-9773
Fax 386-749-0368



SPECIFIED LIGHTING, INC.
DISSOLUTION of CORPORATION = \$35.00
CERTIFIED COPY 8.75
CHECK ENCLOSED \$ 43.75

ARTICLES OF DISSOLUTION

FILED
03 FEB -5 PM 4:01
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: SPECIFIED LIGHTING, INC.

SECOND: The date dissolution was authorized: 12-31-02

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 31st day of JANUARY, 2003

Signature

John J. Gill, III
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN J. GILL, III
(Typed or printed name)

PRESIDENT
(Title)