

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF DISSOLUTION GUIDELINES

20031229000829030 Pg 1/1 20.00
Shelby Cnty Judge of Probate, AL
12/29/2003 15:37:00 FILED/CERTIFIED

INSTRUCTIONS:

STEP 1: FILE ORIGINAL AND TWO COPIES WITH THE JUDGE OF PROBATE IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION WERE FILED. ATTACH SECRETARY OF STATE AND JUDGE OF PROBATE FEES. THE JUDGE OF PROBATE'S FILING FEE IS \$5 AND THE SECRETARY OF STATE'S FILING FEE IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACT AND SECTION 10-12-37 OF THIS ACT, THE UNDERSIGNED DOMESTIC LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION.

Article I The name of the limited liability company:

R+B LIGHTING LLC

Article II The date of filing of the articles of organization: 12/29/00.

Article III The reason for filing the articles of dissolution: OUT OF BUSINESS

Article IV The dissolution was authorized by written consent of all members and effective on

DECEMBER 29, 2003

Article V Attach other information the members or managers filing the articles of dissolution deem appropriate.

12/29/03
Date

ROBERT D PEDERSEN PRESIDENT
Type or Print Member's Name and Title

Robert D Pedersen
Signature of Authorized Member