

P08365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/13/05--01048--003 **35.00

withdrawal

FILED
05 JUN 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DDR
6/15/05*

SLI Holdings International, LLC
4 Manhattanville Road
Purchase, New York 10577

March 16, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

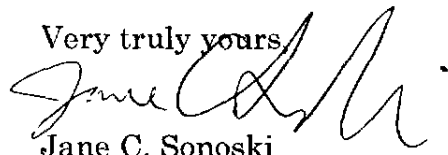
Re: SLI Lighting Solutions, Inc.
Application by Foreign Corporation for Withdrawal of Authority to
Transact Business or Conduct Affairs in Florida

Dear Secretary of State:

Enclosed please find an *Foreign Corporation Certificate of
Withdrawal* for filing together with the \$35.00 filing fee.

Please send a copy of the Certificate of Withdrawal to 4
Manhattanville Road, Purchase, New York 10577, Attn: Don Faul.

Very truly yours,


Jane C. Sonoski
Legal Assistant

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SLI LIGHTING SOLUTIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: P08365

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DON FAUL

(Name of Person)

SLI HOLDINGS INTERNATIONAL, INC.

(Firm/Company)

4 MANHATTANVILLE ROAD

(Address)

PURCHASE, NY 10577

(City/State and Zip code)

For further information concerning this matter, please call:

DON FAUL

(Name of Person)

at (914)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

SLI LIGHTING SOLUTIONS, INC.
(Name of Corporation)

P08365
(Document Number of Corporation (if known))

NORTH CAROLINA
(Incorporated Under Laws of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

4 MANHATTANVILLE ROAD
(Mailing Address)

PURCHASE NEW YORK 10577
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARCH 16, 2005
(Date)

William Drexler
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE \$35