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May 11, 1998

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

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-05/15/98-01078-015
*****35.00 *****35.00

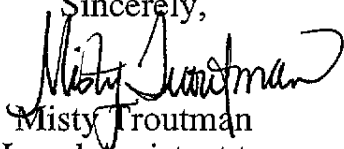
Re: Articles of Dissolution of Ordnance Research, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Dissolution of Ordnance Research, Inc. Please file the original Articles and return a file-stamped copy.

Also enclosed is a check in the amount of \$35.00 representing your filing fee.

I appreciate your assistance in this matter.

Sincerely,

Misty Troutman
Legal Assistant to
Alexandra R. Haught

ARH/mt
Enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:41

APPROVED
AND
FILED

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FL 5-15-98

ARTICLES OF DISSOLUTION
OF
ORDNANCE RESEARCH, INC.

Pursuant to Section 607.1403 of Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

I. The name of the corporation is Ordnance Research, Inc.

II. The dissolution was authorized on March 1, 1998.

III. The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 100%, which was sufficient for approval pursuant to law.

IV. These Articles of Dissolution will be effective upon filing with the Secretary of State of the State of Florida.

Dated March 9, 1998.

Ordnance Research, Inc.

Hal R. Waite

BY: Hal R. Waite, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:41

APPROVED
AND
FILED

Exhibit A

RESOLUTION FOR DISSOLUTION
OF
ORDNANCE RESEARCH, INC.

WHEREAS, the Board of Directors of ORDNANCE RESEARCH, INC., a Florida corporation, has determined that it is in the best interests of the Corporation and of its shareholders that the Corporation be dissolved; it is

RESOLVED, that it is recommended to the Shareholders of the Corporation that the Corporation be dissolved;

RESOLVED FURTHER, that the questions of dissolving the corporation be submitted to a vote of the Shareholders at a special meeting to be held on March 1, 1998 at 11:00 a.m., at the offices of the Corporation;

RESOLVED FURTHER, that the Secretary of the Corporation is directed to give written notice of the shareholders' meeting to each shareholder entitled to vote, stating that the purpose of the meeting is to consider the advisability of dissolving the Corporation.

Executed on the 1st day of March, 1998.

Hal R. Waite

HAL R. WAITE, Director

RECORDED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 15 AM 9:41

APPROVED
AND
FILED

Exhibit B

RESOLUTION OF SHAREHOLDERS TO DISSOLVE
ORDNANCE RESEARCH, INC.

WHEREAS, at a meeting of the Board of Directors of ORDNANCE RESEARCH, INC. held on March 1, 1998, at the offices of the corporation, the Board of Directors adopted a resolution recommending that the Corporation be dissolved and that the question of dissolution be submitted to the shareholders of the Corporation;

WHEREAS, the shareholders of the Corporation have duly met and considered the advisability of dissolving the Corporation;

RESOLVED, that the Corporation be dissolved;

RESOLVED, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.



HAL R. WAITE, Shareholder