

465846

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ELECTROMECHANICAL SYSTEMS, INC.

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December 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ELECTROMECHANICAL SYSTEMS, INC.
6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817US

SUBJECT: ELECTROMECHANICAL SYSTEMS, INC.
REF: 465846

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SECRETARY OF STATE
TALLAHASSEE, 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 as currently filed with the Florida Department of State:
ELECTROMECHANICAL SYSTEMS, INC.

SECOND: The document number of the corporation (if known): 465846

THIRD: The date dissolution was authorized: 12/01/2006
Effective date of dissolution if applicable: Upon filing
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: Karen J. Barrett
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Karen J Barrett
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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