

L43416

April 27, 2000

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-05/25/00--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations, State of Florida  
P. O. Box 6357  
Tallahassee, FL 32314

Dear Division of Corporations:

Effective immediately, we are dissolving "Basic Electronics, Inc.". Attached please find our check for \$35.00, made out to the Florida Department of State, along with our completed "Articles of Dissolution" form.

If you have any questions regarding this matter, we may be reached at (904) 427-3821.

Our mailing address is:

John & Cecile Bruels  
P. O. Box 1133  
806 South Riverside Drive  
Edgewater, FL 32132-2345

Sincerely,

FILED  
00 MAY 25 AM 9:13  
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 is: Basic Electronics, Inc.  
PO Box 597 Edgewater FL 32132

SECOND: The date dissolution was authorized: 4-27-00

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 4 day of 27, 2000

Signature John F. Briels  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN F. BRIELS  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
00 MAY 25 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA