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P9300072959

March 9, 1998

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

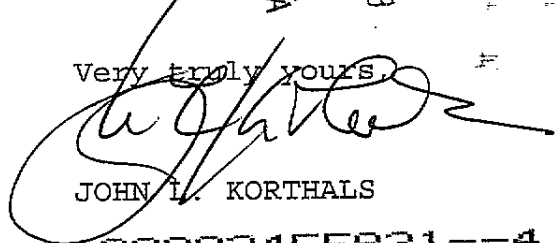
Re: Empire Spectrum, Inc.

Dear Sir:

Enclosed please find original Articles of Dissolution for Empire Spectrum, Inc., together with our Check No. 6373 in the amount of \$35.00 to cover the filing fees.

Please return verification of dissolution to this office at your earliest possible convenience. Thank you for your cooperation.

Very truly yours,



JOHN L. KORTHALS

100002455821--4
-03/12/98--01105--001
*****35.00 *****35.00

JLK/msb
Enclosures

SENT VIA CERTIFIED MAIL - Z 433 195 949 - RETURN RECEIPT REQUESTED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
90 MAR 12 23 PM '98
APPROVED AND FILED

OK
3-12-98
F. J. J. S.
288
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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF
THE FLORIDA STATUTES**

Pursuant to the provisions of section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

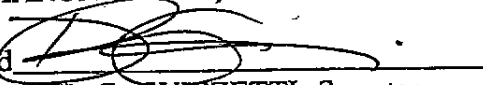
1. The name of the corporation is EMPIRE SPECTRUM, INC.
2. Dissolution was authorized on February 28, 1998.
3. Dissolution was approved by all of the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Dated February 28, 1998.

EMPIRE SPECTRUM, INC.

By: 
AHARON ADLER, Vice President

and 
DANIEL G. GUIZZETTI, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

58 MAR 12 PM 2:23

APPROVED
AND
FILED

Filing Fee - \$35.00