## 236968-9H

SOROKIN, GROSS & HYDE, P.C.
Attorneys at Law

Please replyto: NATE

One Corporate Center Only Hartford, CT 06103 (860) 541-3327

May 17, 2000

Florida Department of State Corporations Division 409 East Gaines Street Tallahassee, FL 32314

Re: Our File No. 07292/00002

Sunshine Technology Corporation--Dissolution

To Whom It May Concern:

Enclosed are Articles of Dissolution for Sunshine Technology Corporation, signed by Audrey Kaufmann, President, together with our check in the amount of \$35.00 to cover the filing fee. Also, enclosed are two photocopies of the signed Articles of Dissolution, one of which is to be file-stamped and returned to us in the enclosed stamped, self-addressed envelope.

If you have any questions, please call me at the above direct number. Thank you.

1-7-00

Sincerely yours,

Barbara A. Nugent
Corporate Paralegal

Enclosures

One Corporate Center, Hartford, CT 06103-3291 Tel: (860) 525-6645 Fax: (860) 522-1781 / (860) 525-9099 720 Hopmeadow Street, Simsbury, CT 06070 Tel: (860) 651-9348 2360 Main Street, Rocky Hill, CT 06067 Tel: (860) 563-9305 Fax: (860) 529-6931

e-mail: sorokin@sorokinlaw.com

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: Sunshine Te	The chnology (	name Corporati	of on	<b>_</b> •	the	corpora	ation	is	<del></del>
SECOND: authorized:_	The	, 2000	date	·. <del></del> •	diss	olution	<u>-</u>	was	
THIRD:	Adoption	of Dissolu	ition (check	cone)					
X	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 N/A (voting group)								2 17 8 18 18 18 18 
Signed this		27 th	d	lay of	April			······································	<u> </u>
	Audrey Kaufmann, President Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)  Audrey Kaufmann, President (Typed or Printed Name)								
			<u></u>	residen	t	<del></del>	<u></u>	(Title)	ta i,