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LAW OFFICE  
GIBSON DEAN II, P.C.  
435 SAWNEE AVENUE  
BUFORD, GEORGIA 30518

TELEPHONE: 770.945.4976  
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01 AUG 27 AM 9:26  
SECRET  
TALLAHASSEE, FLORIDA  
WEBSITE: www.gibsondeanllpc.com  
EMAIL: gibsondean@gibsonspring.com

August 22, 2001

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

600004558556--3  
08/27/01-01114-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of Corporations: BCI COMPONENTS, INC.

Dear Sir or Madam:

I enclose for filing the original and a return copy of the "ARTICLES OF DISSOLUTION OF BCI COMPONENTS, INC."

If you would kindly forward to us the "filed" stamped return copy in the enclosed self-addressed stamped envelope, it would be much appreciated. A check in the amount of \$35.00 for filing fees is enclosed.

Should you have any questions or concerns regarding this request, please contact me.

Sincerely,

GIBSON DEAN II, P.C.

By:

Gibson Dean II, Pres.

Diss  
8-30-01  
DAS

GD/ef  
Enclosures

ARTICLES OF DISSOLUTION  
OF  
BCI COMPONENTS, INC.

FILED

01 AUG 27 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

The undersigned, being all the shareholders and the sole director of BCI COMPONENTS, INC., and for the purpose of dissolving the corporation, and pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits and executes the following articles of dissolution:

ARTICLE I

The name of the corporation is BCI COMPONENTS, INC.

ARTICLE II

The street address of the registered office of the corporation is 4807 SE 14<sup>th</sup> Street, Ocala, Florida 32671, and the name of the corporation's registered agent at that address is Mr. Steve Morris.

ARTICLE III

The dissolution of the corporation was duly authorized and adopted on August 8, 2001 by the sole director and all shareholders, to wit: Ralph Gibson and Carol Gibson.

ARTICLE IV

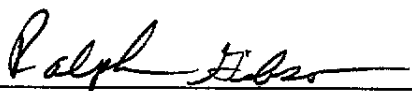
All known debts, liabilities and obligations of the corporation have been paid or discharged.

ARTICLE V

No actions are pending against the corporation in any court.

The undersigned affirms, under penalties of perjury, that the facts stated in these articles of dissolution are true.

This 13<sup>th</sup> day of August, 2001.



RALPH GIBSON, SHAREHOLDER,  
SOLE DIRECTOR and PRESIDENT OF  
BCI COMPONENTS, INC.



CAROL GIBSON, SHAREHOLDER  
OF BCI COMPONENTS, INC.

ATTEST:

[CORPORATE SEAL]



CAROL GIBSON, Secretary