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CERTIFIED PUBLIC ACCOUNTANTS • BUSINESS CONSULTANTS • PROFIT ADVISORS
PROVIDING SOLUTIONS SINCE 1958

James A. Wright, Jr.
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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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To Whom It May Concern:

This is to inform you that Relm Communications of Florida, Inc. is dissolving pursuant to section 607.1403 of the Florida Statutes. We are requesting one certified copy of the dissolution. Please send it to:

Cathy Back
Berman, Hopkins, Wright & LaHam, CPA's, LLP
307 E. New Haven Avenue, Ste. 1
Melbourne, FL 32901

If you have any questions please contact Cathy Back at (321) 727-2353.

Sincerely,


William Kelly
Vice President Finance
Relm Communications of Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 12:23

Dissolution
HFT
1-31-2001



320 FORTENBERRY ROAD ♦ MERRITT ISLAND, FL 32957-3621 ♦ (321) 453-2020 ♦ FAX # (321) 459-1026
307 EAST NEW HAVEN AVENUE, SUITE 1 ♦ Melbourne, FL 32901-4576 ♦ (321) 727-2353 ♦ Fax # (321) 676-3923



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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: Relm Communications of Florida, Inc.

SECOND: The date dissolution was authorized: December 29, 2000

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.

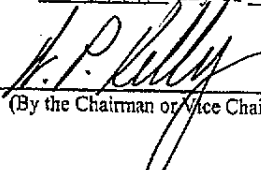
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of January, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Kelly

(Typed or printed name)

Vice President Finance

(Title)