

448540

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August 13, 1998

VIA CERTIFIED MAIL

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Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

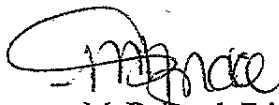
Re: Articles of Dissolution for Actron, Inc., Actron II, Inc. and Actron III, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporations and a check for the required filing fees. Please file these articles and forward confirmation of such dissolutions to my attention when available.

Should you have any questions regarding this matter, please do not hesitate to call.

Sincerely,



M. Deborah Fricke  
Corporate Legal Assistant

:df  
enclosures

FILED  
98 AUG 17 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WIDS  
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ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

ACTRON, INC.

2. The Corporation was incorporated on May 7, 1974, and assigned document number 448540.

3. Pursuant to the Corporation's Bylaws, a simple majority of the Shareholders is required to dissolve the Corporation.

4. Pursuant to Section 607.0704 of the Florida Statutes (1997), the Shareholders, in an action taken by written consent effective 5/20, 1998, unanimously voted to approve the dissolution of the Corporation.

5. Pursuant to the above referenced consent of the Shareholders, the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of the 20 day of MAY, 1998

ACTRON, INC., a Florida  
corporation

By: Samuel J. Taylor  
Samuel J. Taylor,  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA