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LANGFORD & HILL, P.A.

ATTORNEYS AT LAW

MURIEL DESLOOVERE
EDWARD A. HILL
E. C. LANGFORD*†
VICKI L. REEVES
KELL C. WILLIAMS III

* BOARD CERTIFIED CIVIL TRIAL LAWYER
† BOARD CERTIFIED BUSINESS LITIGATION LAWYER

1715 WEST CLEVELAND STREET
TAMPA, FLORIDA 33606

MAILING ADDRESS
POST OFFICE BOX 3277
TAMPA, FLORIDA 33601-3277

(813) 251-5533
(800) 277-2005
FACSIMILE (813) 251-1900

September 17, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002993617--9
-09/22/99--01051--017
*****35.00 *****35.00

Re: Dow Electronics, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution for Dow Electronics, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing fee for these Articles.

If you need any additional information concerning this matter, please let me know.

Very truly yours,

LANGFORD & HILL, P.A.

Ed Hill

Edward A. Hill

EAH/ma

Enclosures

p:\users\eah\7959\Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 AM 9:22

Dissolution
LTH 9-23-99

ARTICLES OF DISSOLUTION

OF

DOW ELECTRONICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 22 AM 9:22

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

Article I

The name of the corporation is DOW ELECTRONICS, INC.

Article II

The dissolution was authorized on the 30th day of August, 1999.

Article III

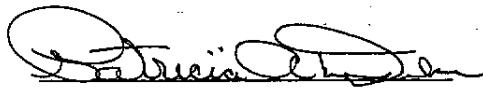
The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 528, which was sufficient for approval pursuant to law.

Article IV

These Articles of Dissolution will take effect on the 31st day of August, 1999, at 5:00 P.M.

DATED this 30th day of August, 1999.

Attest:


PATRICIA A. DECKER,
Secretary

DOW ELECTRONICS, INC.

By:


CAROLYN D. YODZIS,
President