

658133

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REPLY TO:
ORLANDO OFFICE

August 31, 1998

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

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-09/02/98--01070--001
*****35.00 *****35.00

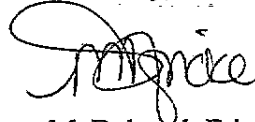
Re: Actron III, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above-referenced corporation and a check in the amount of \$35.00 to cover the required filing fee. Please file these articles and forward confirmation of such dissolution to my attention when available.

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

Sincerely,



M. Deborah Fricke
Corporate Legal Assistant

MDF:mlb
enclosures

FILED
98 SEP -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
11.1 SEP 8 1998

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

FILED
98 SEP -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 III, INC.

2. The Corporation was incorporated on March 6, 1980, and assigned document number 658133.

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 August 31, 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 31st day of August, 1998

ACTRON III, INC., a Florida
corporation

By. 

J. Matthew Taylor,
President