

660232

December 31, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/04/00--01023--010
*****35.00 *****35.00

RE: Capital City Electronics, Inc.
Corporate Dissolution

Dear Sirs:

Please find enclosed the Articles of Dissolution for the above corporation for filing with your department, along with our check for \$35.00 to cover the fee charge. We have also enclosed a copy of the Articles for you to validate and return for our files.

Should you have any questions regarding this dissolution, please contact:

Gilbert N. Backenstoss, Jr.
570 South Sand Lake Court
Mount Dora, FL 32757

Thank you for your assistance.

Sincerely yours,



Gilbert N. Backenstoss, Jr.
Capital City Electronics, Inc.

Enc.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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1/13/00

ARTICLES OF DISSOLUTION
OF
Capital City Electronics Inc.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - Name of Corporation

The name of the corporation is Capital City Electronics, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 1999.

ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 1999, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of December, 1999.

Capital City Electronics Inc.

By: _____

Gilbert N. Backenstoss, Jr.
President

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00 JAN -4 PM 4:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE