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FILED  
2001 OCT 11 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 896260 4301763  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 43.75

ORDER DATE : October 11, 2001

ORDER TIME : 11:22 AM

ORDER NO. : 896260-005

CUSTOMER NO: 4301763

CUSTOMER: Oanh Tran, Paralegal  
Jenkins & Gilchrist Parker  
The Chrysler Building  
405 Lexington Avenue  
New York, NY 10174

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01 OCT 11 PM 12:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: POLYTRONIC INC.

100004631611--2

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. Coulliste OCT 11 2001

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

*Pursuant to Section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:*

**FIRST:** The name of the corporation is: Polytronic Inc.

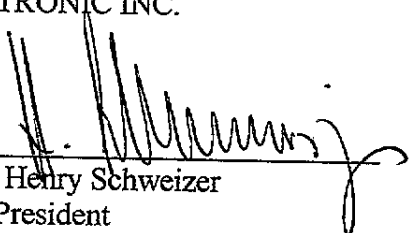
**SECOND:** The articles of incorporation were filed on  
April 24, 1980.

**THIRD:** Adoption of Dissolution

The directors unanimously authorized the dissolution and dissolution was approved by the sole shareholder on October 1, 2001. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.

Signed this first day of October, 2001.

POLYTRONIC INC.

By:   
Name: Henry Schweizer  
Title: President

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