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TALLAHASSEE, FLORIDA

January 8, 2002

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Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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RE: The Mallory Corporation

EFFECTIVE DATE
1/31/02

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective January 31, 2002. A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Sincerely yours,

Thomas C. Shaw

Thomas C. Shaw

TCS:mfj
Enclosures
cc: Richard A. Feinberg, President
Stephen Hartsock, C.P.A.

DR
1/18/02

EFFECTIVE DATE

1/31/02

ARTICLES OF DISSOLUTION
OF THE MALLORY CORPORATION

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 THE MALLORY CORPORATION (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on DECEMBER 25, 2001.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated DECEMBER 25, 2001, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective January 31, 2002.

Dated this 25th day of December, 2001.

THE MALLORY CORPORATION

By:

Richard A. Feinberg
RICHARD A. FEINBERG, President