686443

April 22, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 02 APR 25 PM 4: 48

To whom it may concern:

Enclosed is the Articles of Dissolution for **ElectroCraft Inc.** and check #8594 in the amount of \$43.75 as payment for the following:

1) Articles of Dissolution Filing Fee \$35.00

2) Certified Copy of Dissolution \$ 8

Sincerely,

Joe A. Walker, President

ElectroCraft Inc. 2074 Attache Ct.

Clearwater, FL 33764

(727) 535-5366

enclosures (2)

- 600<u>005348906</u>--2

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ps 4/30/02/

## ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FALLAHASSEE FLORIDA

FIRST:	The name of the corporation is: ELECTRO CRAFT INC.	-	<del></del>
SECOND:	The date dissolution was authorized: $\frac{12}{31}\frac{200}{1}$	5 <del></del>	8 ar
THIRD:	Adoption of Dissolution (CHECK ONE)		
-	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.		
Dis	solution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
	gned this 15 day of APRIL , 2007.		
Sią	gned this 15 day of AMIL , 2007.		۳. <u>ند</u>
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-	
	TIA-WALKER (Typed or printed name)	٠.	
	Title)	m to =	÷