

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)205-0380

DIVISION OF CORPORATIONS From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,

Account Number : 075350000353 : (212)431-5000

: (212)431-1441 Fax Number

DISSOLUTION

MEGATRON DEVELOPMENT CORPORATION

Certificate of Status	0
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Page Count	02
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ARTICLES OF DISSOLUTION

OF

MEGATRON DEVELOPMENT CORPORATION

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is:

MEGATRON DEVELOPMENT

CORPORATION

SECOND:

The date of dissolution was authorized was: January 25, 2001

THIRD:

The dissolution was approved by the shareholders. The number of votes cast for

dissolution was sufficient for approval.

Signed this 12th day of June, 2001.

Corporation name: MEGATRON DEVELOPMENT CORPORATION

Name: Title:

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Blumberg Excelsior Corporate Services, Inc. 62 White Street New York, NY 10013