

455775



WEBER MICRO-SYSTEMS CORP.

2871 NORTHWEST 69TH COURT
FORT LAUDERDALE, FL 33309
USA

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DIVISION OF CORR. SERVICES

DISC.

FILED
99 AUG 16 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 17 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 1999

Weber Micro-Systems Corporation
2871 Northwest 69th Court
Fort Lauderdale, FL 33309

SUBJECT: WEBER MICRO-SYSTEMS CORPORATION
Ref. Number: H55775

We have received your document for WEBER MICRO-SYSTEMS CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00039528

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99 AUG 16 PM 4:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF
WEBER MICRO-SYSTEMS CORPORATION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following

Articles of Dissolution:

I.

The name of the corporation is **WEBER MICRO-SYSTEMS CORPORATION.**

II.

The effective date of the dissolution is July 31, 1999.

III.

The Articles of Dissolution were recommended to the shareholders by the Board of Directors.

The shareholders approved the Articles of Dissolution and the number of votes cast was sufficient for approval.

IV.

The debt of the corporation will be adopted by a plan, see attached minutes hereto.

V.

The net assets of the corporation remaining after winding will be distributed to the shareholders, if shares were issued.

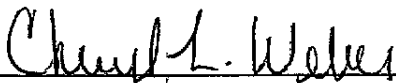
VI.

The secretary was directed to prepare a true copy of the articles and file it with the Secretary of the State of Florida. See Section 6907.1403, Florida Statutes.

VII.

I hereby attest the foregoing is an accurate and true copy of the original Articles of Dissolution of **WEBER MICRO-SYSTEMS CORPORATION.**

Dated this 29 day of July, 1999.

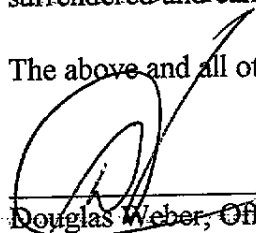

Cheryl L. Weber, as Secretary for
Weber Micro-Systems Corporation

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99 AUG 16 PM 1:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


The Board of Directors and Shareholders of Weber Micro-Systems Corp. hereby take the following actions in a joint and special meeting held 07/29/99; and all statutory or By-Law requirements pertaining to the time, manner, and place of same are hereby waived.

All corporate assets subject to all corporate debts will be distributed to the shareholders in liquidation of the corporation. Weber Micro-Systems Corp. and stock certificates will be surrendered and cancelled upon transfer of assets to shareholders.

The above and all other previous actions of the officers and Directors were ratified and approved.

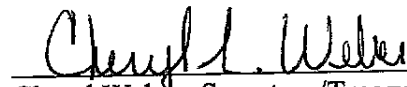


Douglas Weber, Officer, Director and Shareholder



Cheryl Weber, Officer

I hereby certify that this is a true and correct copy of the foregoing supplement of the liquidation dated this 29 day of July, 1999.



Cheryl Weber, Secretary/Treasurer