

H70306

FOX AND ELLIS  
Attorneys at Law

Morris B. Fox  
Stephen D. Ellis

4020 Del Prado Blvd. S.  
Suite A-1  
Cape Coral, FL 33904  
Phone (813) 542-1412  
FAX (813) 542-6436

April 8, 1997

Secretary of State  
The Capital Building  
P.O. Box 6327  
Tallahassee, FL 33314

Dear Sir:

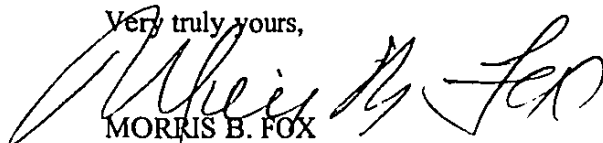
Re: Dissolution of VI Electronics, Inc.  
Charter No H70306

000002139240--2  
-04/10/97--01065--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find original and coy of Articles of Dissolution of the above corporation,  
together with check for \$35.00.

Please file the same and forward the copy to us showing that same has been accomplished.

Very truly yours,



MORRIS B. FOX  
MBF:MO  
Enc.  
cc: client

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 10 PM 1:03

*Valid*  
4/10/97

## ARTICLES OF DISSOLUTION

SECRETARY FILED  
DIVISION OF  
97 APR 10 PM 1:03

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

**FIRST:** The name of the corporation is: V I ELECTRONICS, INC.

**SECOND:** The date dissolution was authorized: December 31, 1996 and the dissolution will take place as of December 31, 1996.

**THIRD:** Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution 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 the owners of all the common stock. \_\_\_\_\_ (voting group).

Signed this 4<sup>th</sup> day of April, 19 97.

V I ELECTRONICS, INC.

(Corporation Name)

By

*Victor Dosoretz*  
(Chairman or Vice Chairman of the Board, President, or other officer)

VICTOR DOSORETZ

(Typed or printed name)

President

(Title)

STATE OF MASSACHUSETTS

COUNTY OF Middlesex

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared VICTOR DOSORETZ, President of V I ELECTRONICS, INC., who is

☒ personally known to me; or  
☐ has provided \_\_\_\_\_ as identification, and did/did not take an oath, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 4 day of April, 1997.

My commission expires:

Oct. 25 2003

(SEAL)



NOTARY PUBLIC

(Print name) Shari Wilson