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PARIS FLETCHER (1903-1969)
SUMNER B. TILTON (1904-1981)

ROBERT J. WHIPPLE
(RETIRED)

FREDERICK M. MISLO, JR.
OF COUNSEL

(*ADMITTED IN NEW HAMPSHIRE)
(**ADMITTED IN NEW YORK)

July 18, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Stealth-Tec, Inc.

Ladies and Gentlemen:

400002242404--4
-07/21/97--01037--012
*****8.75 *****8.75

400002242404--4
-07/21/97--01037--011
*****35.00 *****35.00

Enclosed please find Articles of Dissolution for the above captioned corporation, along with a check in the amount of \$35.00 for the filing fee thereof. Also enclosed is a check in the amount of \$8.75 for a Certificate of Dissolution.

Please stamp the enclosed photocopy of the Articles with the date of receipt and return them to the undersigned in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

M. Faith Taras

M. Faith Taras
Legal Assistant

cc: Irene Brookfield
Sumner B. Tilton, Jr.

FILED
97 JUL 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VADIS
KRG
7/23

ARTICLES OF DISSOLUTION

STATE OF FLORIDA

Pursuant to Title 36, Section 607.1403 of the Florida Business Corporation Law

1. The name of the Corporation to be dissolved is **Stealth-Tec, Inc.**
2. The dissolution of the Corporation was authorized on **December 1, 1996.**
3. The dissolution was approved by the only two shareholders of the Corporation at a meeting held on December 1, 1996.
4. The effective date of the Articles of Dissolution shall be the date the Articles of Dissolution are accepted by the Florida Department of State.

Irene Brookfield
Irene Brookfield
President and Treasurer

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97 JUL 21 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA