

Gerald Weinberg Lawrence A. Kirsch Telephone (800) 342-9856 Fax (800) 354-3381

August 14, 2000

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

800003358318--0 -08/15/00--01086--002 \*\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: LOWELL ELECTRONICS, INC.

Enclosed herein please find an original and a copy of the Articles of Dissolution for the above named Florida entity. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$35.00.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours, Lawrence A. Kirsch

LAK/SS Enc.

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## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Lowell Electronics, Inder 5
SECOND:	The date dissolution was authorized: August 3, 2000

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THIRD: Adoption of Dissolution (CHECK ONE)

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

 $\square$  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

(voting group)		
Signed this $\frac{8}{1000}$ day of $August$ , $2000$ .		** *
Signature (By the Chairman or the Board, President, or other officer)	- , #	
(Typed or printed name)		-
President(Title)		