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Mendes Electronics, Inc.

109 Heritage Circle
Ormond Beach, FL 32174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 26 PM 4: 19

July 16, 2002

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

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*****43.75 *****43.75

RE: Mendes Electronics, Inc.
109 Heritage Circle
Ormond Beach, FL 32174

FEI Number 569-3012437

To Whom It May Concern:

Enclosed please find Articles of Dissolution for our Florida Corporation. Also, attached is a check in the amount for \$43.75 for the filing fee and a Certified copy of the dissolution

Please contact me at the above address, if there is additional information needed.

Sincerely,



John F. Mendes, JR
President and Chairman of the Board

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Articles of Dissolution

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

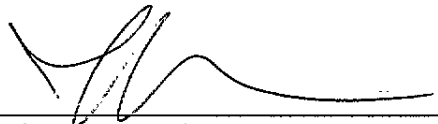
The name of the corporation is Mendes Electronics, Inc.

The date dissolution was authorized was December 31, 2001.

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

Signed this 31st day of December, 2001

Signature



John F. Mendes, JR
President and Chairman of the Board