

MICROTRON INTERNATIONAL CORP.

1970 E.OSCEOLA PKWY, STE 156 KISSIMMEE, FLORIDA 34743 USA TEL (407) 344-8893 FAX (407) 344-8895

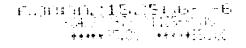
April 21, 1997

TO:

FLORIDA DEPARTMENT OF STATES DIVISION OF CORPORATION P.O.BOX 6327 TALLAHASSEE, FL 32314

ATTN. CORPORATE RECORDS

REF: VOLUNTARY DISSOLUTION FILING



A A A A A A A SA

Dear Madam/Sir:

Enclosed the ARTICLES OF DISSOLUTION, and check with sum of \$ 35.00 (Thirty Five Dollars) for filing the voluntary dissolution.

If you have any question about this matter, please feel free to contact with us.

Your kind attention is deeply appreciated.

Sincerely Yours,

Helaine Lowe P/S/D

Vold:s

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
FIRST: The name of the corporation isMICROTRON INTERNATIONAL CORP
DOCUMENT# M59177
SECOND: The articles of incorporation were filed on 09-17-87
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 21 day of 7 min 19 97
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the
board, president, or other officer if adopted by the directors) HELAINE LOWE
(Typed or printed name)
P/S/D
(Title)