Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000034837 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From

ACCOUNT Name : CORFORATION SERVICE COMPANY

Account Number: 120000000195 Phone: (850)521-1000

Fax Number : (850) 558-1575

VBU

FEB 17 PH 3: 20 RETARY OF STATE AHASSEE, FLORID

RECEIVED
04 FEB 17 PM 3: 08
VISION OF CORPORATIONS

DISSOLUTION

QUANTUM CONTROLS, INC.

Certificate of Status	0
Certified Copy	O
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

H 0400003483703

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 as currently filed with the Department of State:		
	QUANTUM CONTROLS, INC.	7	
SECOND:	The document number of the corporation (if known): P00000087052	FALLANT	
THIRD:	The date dissolution was surborized:lanuary 28, 2004	7	
	Effective date of dissolution if applicable: January 1, 2004 (no more than 90 days after dissolution file	e dew)	
FOURTH:	: Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting gro vote separately on the plan to dissolve:	up entitled to	
	The number of votes cast for dissolution was sufficient for approval by		
	(some took)		
	Signed this 10th day of February 2004	* *	
Signat	ature: Jun DK		
	(By a director, president or other officer- if directors or officers have not been selected, by an i no if in the hands of a receiver, truster, on other court appointed fiduciary, by that fiduciary)	orpomitor —	
	Sharon Allan (Typed or primed name of person signing)	-	
	President		
	(Title of person signing)		

Filing Fee: \$35

£0400003483703

ACTION BY WRITTEN CONSENT OF SHAREHOLDERS OF QUANTUM CONTROLS. INC.

We, the undersigned, the shareholders of Quantum Controls, Inc. ("Corporation"), hereby agree to dissolve the Corporation in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, constituting the shareholders of the Corporation,

hereby execute this written consent, effective as of the 1 day of January, 2004.