

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

CALTEK CORPORATION

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CALTEK CORPORATION

**ARTICLES OF DISSOLUTION
BY VOTE OF SHAREHOLDERS**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Caltek Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: Caltek Corporation
2. The dissolution of the Corporation was authorized by written consent of the Shareholders on December 28, 2004, pursuant to Section 607.1402(6) of the Florida Statutes.
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.
4. The Effective Date of dissolution is December 28, 2004.

DATED: December 28, 2004

Caltek Corporation
By: William H. Knox, Jr.

Name: William H. Knox, Jr.

Title: Vice President, Secretary and
Treasurer

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