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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:

- I. The name of the Corporation is: Caltek Corporation
- 2. The dissolution of the Corporation was authorized by written consent of the Sharcholders 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.
 - The Effective Date of dissolution is December 28, 2004.

DATED: December 28, 2004

Caltek Corporation

Name: William H. Knox, Jr.

Title: Vice President, Secretary and

Treasurer

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