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PLEASE REPLY TO:  
POST OFFICE DRAWER 2366  
WINTER PARK, FLORIDA 32790-2366  
FACSIMILE (407) 740-0310

February 12, 2002

**VIA REGULAR MAIL**

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

100004929261--7  
-02/15/02--01030--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of Ballistic System Innovations, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of Ballistic System Innovations, Inc., together with a check for \$35.00 to cover the filing fee.

Once the Articles of Dissolution have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: Wayne B. Sargent, II

E:\WPW\CLIENT\BALLISTR\Systems\dissolution.ltr.wpd

**FILED**  
02 FEB 15 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/15/02

ARTICLES OF DISSOLUTION  
OF BALLISTIC SYSTEM INNOVATIONS, INC.

FILED

02 FEB 15 AM 11:32

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is BALLISTIC SYSTEM INNOVATIONS, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on January 30, 2002.

Article III - Approval of Dissolution

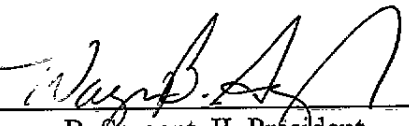
The dissolution was approved by all of the shareholders of the Corporation by written consent dated January 30, 2002, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated this 30<sup>th</sup> day of January, 2002.

BALLISTIC SYSTEM INNOVATIONS, INC.

By:   
Wayne B. Sargent, II, President

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION  
OF BALLISTIC SYSTEM INNOVATIONS, INC.  
UNDER SECTION 331 OF THE INTERNAL REVENUE CODE

1. As soon as possible following the adoption of this Plan of Complete Liquidation and Dissolution (the "Plan"), BALLISTIC SYSTEM INNOVATIONS, INC. (hereinafter the "Corporation") will cease the active conduct of its business, will wind up its affairs, will pay or provide for payment of all known obligations of the Corporation, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims.

2. The directors of the Corporation may from time to time authorize one or more distributions in cash or in kind, in a series of distributions in complete liquidation.

3. The foregoing distributions in complete liquidation shall be in exchange solely for, and in redemption and cancellation of, and in payment for, all of the outstanding capital stock of the Corporation.

4. This Plan shall be effective upon the approval and adoption of the Plan by the shareholders.

5. The officers and directors of the Corporation shall proceed with the voluntary dissolution of the Corporation under the laws of the State of Florida, including the filing of Articles of Dissolution.

6. The officers and directors of the Corporation are hereby authorized, empowered and directed to do all things and take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitation, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents, and the filing of returns and other documents with the appropriate officials of the State of Florida and the United States, including the final Federal and State corporate income tax returns and Forms 1096 and 1099.