

PO1000093333

Memorandum

To: Division of Corporations
CC:
From: Matthew Dean, 813-264-4811
Date: August 15, 2002
Re: Dissolution of Spectrum Integrated Components EIN: 59-3745249

FILED
02 AUG 19 AM 9:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Attached is the Form 607.1403 for the Dissolution of Spectrum Integrated Components and a filing fee of \$35.00.

300007201583--4
-08/19/02--01061--003
*****35.00 *****35.00

PS
8/23/02
Diss

ARTICLES OF DISSOLUTION

FILED

02 AUG 19 AM 9:09

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SPECTRUM Integrated Components, Inc.

SECOND: The date dissolution was authorized: 08/15/2002

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

MATTHEW J. DEAN, MARK SMITH (voting group)

Signed this 15 day of August, 2002.

Signature [Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

MATTHEW DEAN (Typed or printed name)

PRESIDENT (Title)