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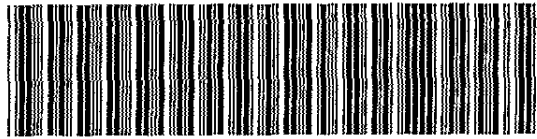
(Business Entity Name)

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TALLAHASSEE, FLORIDA

VOIDS
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Eric R. Boccock
420 10th Street NE
Naples, FL 34120

August 11, 2003

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for ERB Electronics, Incorporated

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for ERB Electronics, Incorporated and a check in the amount of \$35.

If you require further information in order to record the dissolution, please contact me at the above address or call (239) 455-2500.

Sincerely,



Eric R. Boccock

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ERB Electronics Incorporated

SECOND: The filing date of the articles of incorporation was: February 1, 2002 1/28/02

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 11 day of August, 2003

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Eric R. Bocock

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA