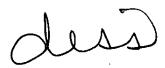
P03000063981

(Requestor's Name)
(Address)
(Address)
(National)
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PICK-UP WAIT MAIL
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10/8/08

COVER LETTER

•1	TO: Amendment Section Division of Corporations
	SUBJECT: Articles of Dissolution
	DOCUMENT NUMBER: P03000063981
	The enclosed Articles of Dissolution and fee are submitted for filing.
	Please return all correspondence concerning this matter to the following:
	Raymond C. Malloy
	(Name of Contact Person)
	LGL Technologies, Inc. (Firm/Company)
	PO Box 1541 (Address)
	· · ·
	High Springs, FL 32643 (City/State and Zip Code)
	For further information concerning this matter, please call:
	Raymond Malloy at (352) 262-9535
	(Name of Contact Person) (Area Code & Daytime Telephone Number)
	Enclosed is a check for the following amount:
	□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
	MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF DISSOLUTION

of dissolution	n:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	LGL Technologies, Inc.
SECOND:	The document number of the corporation (if known): P03000063981
THIRD:	The date dissolution was authorized: August 9, 2008
	Effective date of dissolution if applicable: October 2, 2008 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by 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
	(voting group)
alice of the second	
	Signature:
	(By addirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
* • • • •	Raymond C. Malloy
	(Typed or printed name of person signing)
	President
•	(Title of person signing)

Filing Fee: \$35