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To: Division of Corporations
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EFF. DATE 12/3/05

From: Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

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DISSOLUTION

XCELTEK, INC.

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ARTICLES OF DISSOLUTION

of
xceltek, Inc.
F03000092998

*EFF. DATE
12/31/05*

Pursuant to the provisions of section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is:

xceltek, Inc.

SECOND: The date dissolution was authorized: December 13, 2005

Effective Date of dissolution shall be: December 31, 2005.

THIRD: Adoption of Dissolution (Check One)

- Dissolution was approved by the shareholders. The numbers 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

(voting group)

Signed this 13th day of December, 2005.

Signature _____

Todd Stanich, President/Director

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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