

P03000150723

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K. DAUM

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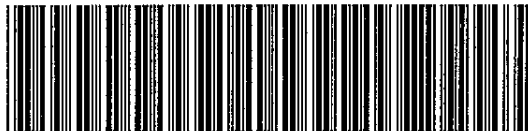
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State: ACTIVE ELECTRONICS, INC.

SECOND: The document number of the corporation (if known): P03000150723

THIRD: The date dissolution was authorized: December 31, 2003.

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution

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

Signed this 31 day of December, 2003

Signature: _____

(By a director, 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)

Kathy Daum

(Typed or printed name of persons signing)

President

(Title of person signing)

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