Division of Corporations **Electronic Filing Cover Sheet**

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DISSOLUTION OR WITHDRAWAL

4 G ELECTRONICS INC

| Certificate of Status | 0 |
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1-18-1

H 1 1 0 0 0 0 1 4 5 5 6 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 Florida Department H G EIECTRONICS INC | of State: | | |
|---------|---|-------------------------------|-----|--|
| | TO ELEGROPICS INC | | _ | |
| SECOND: | The document number of the corporation (if known): PO9000 | 05079 | 74 | |
| THIRD: | The date dissolution was authorized: 01-18-11 | · | - | |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution) | on file date) | - | |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | | | |
| | Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval. | st for dissolutio | n | |
| | 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 | 2011 JAN SEBRET TALLAHA | -11 | |
| | (voting group) | AR SS | E | |
| | Signature: | PM 3: 21 OF STATE EE, FLORIDA | | |
| ÷ | (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) | , | | |
| | RAUL VALLEJO | | | |
| | (Typed or printed name of person signing) | | | |
| | VPRESIDENT. | | | |
| | · (Title of person signing) | | | |

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