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HAND ARENDALL, L.L.C.
LAWYERS

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March 20, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **E.C.C. Electronics, Inc.**
Articles of Dissolution

Dear Sir/Madam:

Enclosed please find for filing with your office Articles of Dissolution of E.C.C. Electronics, Inc., accompanied by my firm's check in the amount of \$43.75 for the filing fee and one certified copy of the dissolution as filed.

Please return the certified copy of the dissolution at the earliest practicable date. If you should have any questions or need any additional information, please do not hesitate to contact me.

Very truly yours,



J. Ken Thompson
For the Firm

JKT/dg
Enclosures

cc: Samuel Parker Grimmer (w/o enclosures)
Susan LeClaire Grimmer (w/o enclosures)
Roger L. Bates, Esq. (w/o enclosures)

**ARTICLES OF DISSOLUTION OF
E.C.C. ELECTRONICS, INC.**

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

FIRST: The name of the Corporation is:

E.C.C. Electronics, Inc.

SECOND: DATE OF AUTHORIZATION. The dissolution of the Corporation was authorized on March 18, 2003.

THIRD: SHAREHOLDER CONSENT. The dissolution of the Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation, by its duly authorized officer, has executed these Articles of Dissolution on this 18th day of March, 2003.

E.C.C. ELECTRONICS, INC.

By: Samuel P. Ginn
Its: Vice President

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