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(FLORIDA AND NORTH CAROLINA)

FACSIMILE: (904) 389-6431

August 4, 1999

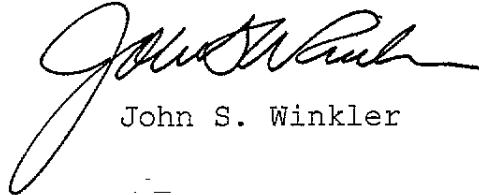
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002951195--8
-08/05/99-01046-005
*****35.00 *****35.00

SUBJECT: Dissolution of Corporation - Sigtronics, Inc.

Enclosed is an original and one copy of the articles of dissolution
and a check for \$35.00.

Sincerely,


John S. Winkler

Enclosures

FILED
99 AUG -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uoldis

V. SHEPARD AUG 12 1999

**Articles of Dissolution Pursuant to
§607.1403 of The Florida General Business Corporation Act
of
Sigtronics, Inc.**

FILED
99 AUG -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT, THE UNDERSIGNED
CORPORATION EXECUTES THE FOLLOWING ARTICLES OF
DISSOLUTION FOR THE PURPOSE OF DISSOLVING THE CORPORATION:**

- 1. THE NAME OF THE CORPORATION IS SIGTRONICS,
INC.(THE "COMPANY").**
- 2. THE SHAREHOLDERS OF THE COMPANY APPROVED THE
DISSOLUTION OF THE COMPANY ON FEBRUARY 5, 1999.**
- 3. THE NUMBER OF VOTES CAST FOR DISSOLUTION BY THE
SHAREHOLDERS OF THE COMPANY FOR DISSOLUTION WAS
SUFFICIENT FOR APPROVAL OF THAT ACTION.**

EXECUTED FEBRUARY 5, 1999.

SIGTRONICS, INC.

**BY: Robert Douglas
ROBERT DOUGLAS, PRESIDENT**