

P940000 31792

NEELTRON TECH INC.
Perambur S. Neelakantaswamy, Vice President and CEO)

31st July 1998

1100 Southwest 21st Street
Boca Raton, Florida 33486

To
Florida Department of State
Division of Corporations
Tallahassee, FL 32314

Ref: EIN 65- 0485103 - S Corporation
Neeltron Tech Inc.

100002632981--2

-09/04/98--01069--026

Registered Office at: 1100 SW 21st Street, Boca Raton, Fl 33486 *****35.00 *****35.00

- Incorporated in the State of Florida on April 27, 1994
- DOC. No.: P94000031792

Sub: Closing of the Business as S- Corporation - Intimated

Dear Sir/Madam:

Please be informed that the business of the above-mentioned S-Corporation is discontinued effective from 31st July 1998. Please arrange for the cancellation of the Incorporation cited and closing of the business be duly recorded.

Thank you.

Truly

Perambur S. Neelakantaswamy
Vice President and CEO

SS # 115-68-7032

Encl.: Minutes of the Extradinary Meeting of the Share Holders and Directors of the Corporation held on 31st July 1998

FILED
98 SEP -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
HFT 9-8-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1998

Perambur S. Neelakantaswamy
% NEELTRON TECH, INC.
1100 Southwest 21st Street
Boca Raton, FL 33486

SUBJECT: NEELTRON TECH, INC.
Ref. Number: P94000031792

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 498A00042912

Attn: Ms. Louise Flemming Jackson

Reply:

- Please find enclosed Articles of Dissolution 607.1401, FL statutes duly filled in.
- A check for \$35.00 enclosed thereof.

Thank you

S. Neelakantaswamy
Vice President
Neeltron Tech. Inc.

ARTICLES OF DISSOLUTION

FILED
98 SEP -4 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NEELTRON TECH, INC.
1100 SW 21st Street, Boca Raton, Florida 33486
(Incorporated in the state of Florida on April 27th/94)

SECOND: The filing date of the articles of incorporation was: April 27th 1994 @ By

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. ✓

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. Not Applicable

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 31st day of July, 19 98

Signature *P. S. Neelakantawamy* (Vice President and CEO)

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

P. S. NEE LAKANTASWAMY

(Typed or printed name)

VICE PRESIDENT / CEO

(Title)