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CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

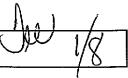
	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
V	Dissolution/Withdrawal
	Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials





ARTICLES OF DISSOLUTION ARTICLES OF DISSOLUTION ARTICLES OF DISSOLUTION ARTICLES OF DISSOLUTION Submits. Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submi the following articles of dissolution.

FIR	27	Г٠

The name of the corporation is **ENERGY DEVICES**, **INC**.

SECOND:

The date of dissolution was authorized on June 1, 1997.

THIRD:

Adoption of Dissolution.

Dissolution was approved by the shareholders. The number of votes cast

for dissolution was sufficient for approval.

Signed this 30th day of November, 1997.

Signature:

JON L. GROSSMAN

SECRETARY