

P94000039624

HECTOR J. MIR, P.A.

ATTORNEY AT LAW

TELEFAX: (305) 444-4630

SUITE 1107, GABLES INTERNATIONAL PLAZA

TELEPHONE: (305) 444-0460

2655 LEJEUNE ROAD

CORAL GABLES, FLORIDA 33134

July 21, 1998

Secretary of State  
Division of Corporations  
409 Gains Street  
Tallahassee, Florida 32399

800002598498--2  
-07/24/98--01110--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Attn: Amendment Section

Re: GRADIENTE ELECTRONICS INC.  
Document No. 94000039624

Gentlemen:

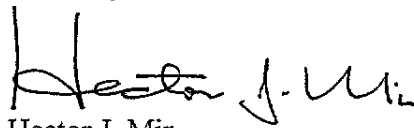
Enclosed please find an original and a copy of Articles of Dissolution for Gradiante Electronics Inc., a Florida corporation incorporated May 23, 1994, together with my check in the amount of \$87.50 in payment of the following:

Filing fee	\$35.00
Certified copy	52.50
	<hr/>
	\$ 87.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail to the undersigned the certified copy.

Thank you for your assistance.

Sincerely,



Hector J. Mir

HJM/cm

Enclosures

APPROVED  
AND  
FILED  
98 JUL 24 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
7-27-98  
CB 2

GRADIENTE ELECTRONICS INC.

ARTICLES OF DISSOLUTION

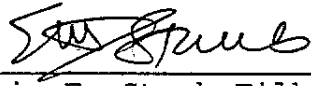
1. The name of the corporation is GRADIENTE ELECTRONICS INC.
2. The date that the dissolution of the corporation was authorized was June 30, 1998.
3. The dissolution was authorized by the vote of the sole shareholder of the corporation.

Date:

July 3, 1998

GRADIENTE ELECTRONICS INC.

By: \_\_\_\_\_

  
Eugenio E. Staub Filho, President  
and sole Director

APPROVED  
AND  
FILED  
98 JUL 24 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA