

GroupTech
a SYPRIS company

P94000042465

Michael L. Schuman
Legal Counsel

April 25, 2000

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VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: VOLUNTARY DISSOLUTION OF GROUP TECHNOLOGIES MEXICAN HOLDING
COMPANY

Please file the enclosed Articles of Dissolution for Group Technologies Mexican Holding Company, effective immediately. Additionally, please mail a certified copy of the articles, along with a Certificate of Status to my attention at the following address:

Michael L. Schuman
Group Technologies Corporation
10901 Malcolm McKinley Drive
Tampa, FL 33612

I have also enclosed a check in the amount of \$52.50 to cover the filing and certification fees. If you have any questions regarding this filing request, please contact me at (813) 972-6235.

Sincerely,



Michael L. Schuman
Legal Counsel

Enclosures:

1. Articles of Dissolution
2. Check for \$52.50

FILED
00 APR 26 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

T BROWN MAY - 3 2000

**ARTICLES OF DISSOLUTION
OF
GROUP TECHNOLOGIES MEXICAN HOLDING COMPANY**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned profit corporation submits the following Articles of Dissolution:

FILED
00 APR 26 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Group Technologies Mexican Holding Company.

ARTICLE TWO

Dissolution of the corporation was authorized on April 19, 2000.

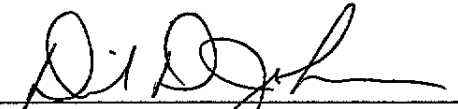
ARTICLE THREE

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution are hereby executed on behalf of Group Technologies Mexican Holding Company by its Vice President on this ____ day of April, 2000.

GROUP TECHNOLOGIES MEXICAN HOLDING COMPANY

By:



David D. Johnson, Vice President