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May 10, 2000

Ampel Probe Corporation  
21301 Powerline Road, Suite 208  
Boca Raton, FL 33433

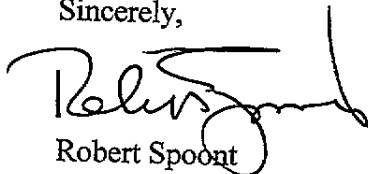
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 AM 10:55

Dear Sir,

I have enclosed the Articles of Dissolution for the Ampel Probe Corporation. Also enclosed is a check for \$35.00 to cover state fees.

If you need any additional information, please contact me at 561-482-8000.

Sincerely,



Robert Spoont  
Vice President

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V. SHEPARD MAY 31 2000

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 AM 10:55

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMP EL Probe Corporation, Inc.

SECOND: The date dissolution was authorized: JUNE 30, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 5 day of may, 2000

Signature

Robert Spooner

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT SPOONER

(Typed or printed name)

Vice - President

(Title)