



THE UNITED STATES
CORPORATION
COMPANY

P94000070857

ACCOUNT NO. : 072100000032

REFERENCE : 390168 4381472

AUTHORIZATION :

COST LIMIT *Patricia 35.00 Project*

ORDER DATE : May 14, 1997

ORDER TIME : 9:11 AM

ORDER NO. : 390168-010

CUSTOMER NO: 4381472

200002177782--4

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC FILINGS

NAME: SPECTRUM TECHNOLOGIES
INTERNATIONAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 MAY 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAY 14 AM 10:09
DIVISION OF DOCUMENTATION

5114 *ggy*
Vol. Diss

FILED
97 MAY 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF
SPECTRUM TECHNOLOGIES INTERNATIONAL INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, Spectrum Technologies International Inc. (the "Corporation"), by and through its undersigned Chief Executive Officer, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Spectrum Technologies International Inc.

2. Dissolution was authorized by the shareholders of the Corporation on May 12, 1997.

3. The number of shares cast by the shareholders of the Corporation in favor of dissolution was sufficient for approval.

4. Voting groups are not required.

Dated this 13th day of May, 1997.

Spectrum Technologies
International Inc.

By: R. Bruce Hearn
R. Bruce Hearn
Chief Executive Officer