

P94000090061

Requestor's Name
 Advanced Micro Optics, Inc.
 18263 N.W. 68th Avenue
 Miami, Florida, 33015

City/State/Zip Phone #

800002608028--5
 -08/05/98--01069--001
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002608028--5
 -08/05/98--01069--002
 *****52.50 *****52.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

CERT. 52.50
CF. 35

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
 98 AUG -5 PM 12:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Revocation
 of
 Dissolution
 8/5/98*

Examiner's Initials DC

ADVANCED MICRO OPTICS, INC.

ARTICLES OF REVOCATION OF DISSOLUTION

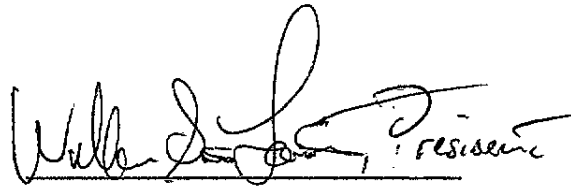
ADVANCED MICRO OPTICS, INC.

July 23, 1998 is the effective date of the dissolution that was revoked

July 27, 1998 is the date the revocation of dissolution was authorized

The revocation of dissolution was approved by the shareholders.

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98 AUG -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William S. Lambert, President

FILED
98 JUL 23 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Advanced Micro Optics

SECOND: The date dissolution was authorized: July 6, 1998

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

David Kohrn

(voting group)

Signed this 20 day of July, 19 98

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

David Kohrn

(Typed or printed name)

Vice President

(Title)