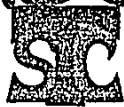


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陸億有限公司

(SUPER TEST CORP)

August 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the appropriate documentation and filing fee for the dissolution of Super Test Corporation located at 14255 U.S. Hwy 1, Suite 226, Juno Beach, Florida 33408.

As stated on the enclosed Articles of Dissolution the effective date of this dissolution should be July 31, 1997.

Please send all correspondence for this request to 483 Saratoga Drive, Aurora, IL 60504. If you need any further information for this process to be completed, please contact me at 630-898-4195.

Thank you in advance for your assistance.

Sincerely,

Clark Huffstutter

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JW
8/15

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Super Test Corporation

SECOND: The date dissolution was authorized: July 31, 1997

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 31 day of July, 19 97

Signature

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

Patrick Clark Huffstutter
(Typed or printed name)

President

(Title)



陞億有限公司



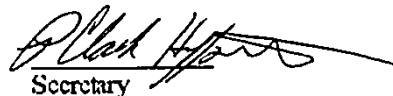
Certified Copy of Resolutions
Super Test Corporation

I hereby certify that the following Resolutions were adopted by the Shareholder of Super Test Corporation on July 31, 1997.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and be it

FURTHER RESOLVED, that in accordance with such plan of complete liquidation, the officer and certified public accountant are hereby authorized and directed to see that the following steps are undertaken:

1. As soon as practicable, the Corporation, by its duly authorized officer, shall distribute all assets, subject to any unpaid liabilities, to the shareholder in redemption and cancellation of all outstanding capital stock to the Corporation, such distribution to be made not later than July 31, 1997.
2. That the officer of the Corporation shall file a Certificate of Dissolution with the Secretary of State in Florida;
3. that the officer and accountant shall file all other forms and documents required by the State of Florida and the Federal Government, including tax returns, as soon as possible after distribution of the corporate assets;
4. that the officer of the Corporation is empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the expressed intent of the shareholder under the plan adopted.


Secretary