

ACCOUNT NO.

072100000032

REFERENCE

511397

5017858

AUTHORIZATION

\$ 35 COST LIMIT :

ORDER DATE: December 10, 1999

ORDER TIME: 12:10 PM

ORDER NO. : 511397-005

CUSTOMER NO: 5017858

CUSTOMER: Ms. Jody Harrison

Bulova Technologies, Inc.

101 N. Queen Street

Lancaster, PA 17603

DOMESTIC FILINGS

NAME: FFV CO.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

700003068017

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: FFV Co. December 9, 1999 SECOND: The date dissolution was authorized: 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 _ day of Signature (By the Chairman or Vice Chairman of the Board, President, or other officer) Craig Schnee (Typed or printed name) Secretary (Title)