## P96000027053

Leturn address
2273 S. University Drive
DANIP DE 33324

ph.# 954-452-8488

> 500002333**7**95--**4** -10/30/97--01053--010 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dess LFT 10-31-97

## FILED

## ARTICLES OF DISSOLUTION 97 OCT 30 PM 12: 03

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: RADIOPHUE, INC.  |
|-------------|--|
| SECOND:     | The date dissolution was authorized: OCICBER 23, 1997  |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |
| Diss<br>was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.  |
| Diss        | olution was approved by vote of the shareholders through voting groups.  |
| ei          | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:  number of votes cast for dissolution was sufficient for approval by |
| -           | (voting group)   |
|             | d this 23 day of OCTOBER - , 19 97   |
| Signature _ | (By the Chairman or Vice Chairman of the Board, President, or other officer)   |
|             | MARK ROTHSTEIN  (Typed or printed name)  |
|             | Piltsnjenti .  |
|             | (Anno)   |