ACCOUNT NO.

072100000032

REFERENCE

030772

4305628

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE: November 12, 1998

ORDER TIME : 3:44 PM

ORDER NO. 030772-005

CUSTOMER NO:

4305628

600002688796--2

CUSTOMER: Ivy Shapiro, Legal Assistant Schnader Harrison Segal &

1600 Market Street, Ste. 3600

Philadelphia, PA

NAME:

PROMACON SYSTEMS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submit rticles of dissolution:	SEMANASSEE,	98 NOV 15 PM
FIRST:	The name of the corporation is: Promacon Systems, Inc.	FLORINA	中27
SECOND:	The date dissolution was authorized: October 28, 1998		
THIRD:	Adoption of Dissolution (CHECK ONE)	r	
Was	solution was approved by the shareholders. The number of votes cast for dissufficient for approval. solution was approved by vote of the shareholders through voting groups.	ssolutic	'n
	The following statement must be separately provided for each voting group mittled to vote separately on the plan to dissolve:		
The	number of votes cast for dissolution was sufficient for approval by		
• 444	(voting group)		
Signature y	ed this 28 day of October , 19 98	ه به روس <u>ت</u>	
ភាឌីប្រជាជា ្រ	(By the Chairman or Vice Chairman of the Board, President, or other officer) Joel. Koppelman (Typed or printed name)		
	President'		