

ACCOUNT NO. : 072100000032

REFERENCE : 391808 11171A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: May 14, 1997

ORDER TIME : 3:30 PM

ORDER NO. : 391808-005

CUSTOMER NO: 11171A

300002179143--6

CUSTOMER: Ms. Nikki P. Jarema

Roderman & Goldbloom

Suite 201

200 S.e. Sixth Street

Fort Lauderdale, FL 33301

DOMESTIC FILINGS

NAME:

M & P PERFORMANCE TECHNOLOGY,

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 B. Rozar

EXAMINER'S INITIALS:

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ARTICLES OF DISSOLUTION

97 MAY 14 PH 4:22

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of A dissolution:
FIRST: The name of the corporation isM & P PERFORMANCE TECHNOLOGY, INC.
SECOND: The articles of incorporation were filed on $L/21/9L$
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this day of, 19 <u>97</u>
Signature (By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
PATRICK C. SMITH (Typed or printed name)
Vice President
(Title)