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LAW OFFICES
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June 2, 2003

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Advanced Power Systems, Inc., a Florida corporation
Dissolution

Dear Sir/Madam:

Enclosed for filing are the duly adopted Articles of Dissolution of Advanced Power Systems, Inc., a Florida corporation. Accompanying this letter is our check in the amount of \$52.50, which includes the \$35 for the filing, and an additional \$8.75 for a Certificate of Status (confirming the dissolution), as well as \$8.75 for a certified copy of the Articles of Dissolution.

Please process this as soon as possible. We look forward to receiving the requested items.

Very truly yours,


LAWRENCE S. RIBLER

Cc: Mr. Miguel Couto

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -4 PM 3: 15

Pursuant to section 607.1403, Florida Statutes, Advanced Power Systems, Inc., a Florida profit corporation, submits the following articles of dissolution:

FIRST: The name of the corporation is:
Advanced Power Systems, Inc.

SECOND: The date dissolution was authorized:
May 22, 2003

THIRD: Adoption of Dissolution:
Dissolution was approved by the shareholders.
The number of votes cast for dissolution was sufficient for approval.

FOURTH: The effective date of these articles of dissolution is
May 22, 2003.

Signed this 22nd day of May, 2003.

Signature: 
Miguel Couto, President