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LAW OFFICES

LAWRENCE S. RIBLER

28 WEST FLAGLER STREET COURTHOUSE PLAZA LITH FLOOR MIAMI, FLORIDA 33130

TELEPHONE (305) 373-7220 FACSIMILE (305) 373-5613

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.

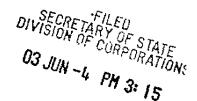
Please process this as soon as possible. We look forward to receiving the requested items.

Verv truly voors.

MAWRENCE S. RIBLER

Cc: Mr. Miguel Couto

ARTICLES OF DISSOLUTION



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.