



THE UNITED STATES
CORPORATION
COMPANY

P96000073718

ACCOUNT NO. : 072100000032

REFERENCE : 654481 6469B

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : December 31, 1997

ORDER TIME : 11:17 AM

ORDER NO. : 654481-005

CUSTOMER NO: 6469B

CUSTOMER: Marlis J. Spear, Legal Asst
Maguire Voorhis & Wells, P.a.
200 South Orange Ave Ste 3000
P.O. Box 633 (32802)
Orlando, FL 32801

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-12/31/97-01052-004
*****87.50 *****87.50

DOMESTIC FILINGS

NAME: DYNASTY ELECTRONICS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

FILED
97 DEC 31 PM 2:14
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97 DEC 31 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
DYNASTY ELECTRONICS, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes,
the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is DYNASTY ELECTRONICS, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December 29, 1997.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 29, 1997, pursuant to Section 607.0704 of the Florida Statutes. The number cast for approval was sufficient for approval of the dissolution.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective December 31, 1997.

Dated this 29th day of December, 1997.

DYNASTY ELECTRONICS, INC.

By: _____

Joseph C. Giammarrusco, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA