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Palm Beach, Sept 15th 1997

To
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/18/97--01107--007
*****87.50 *****87.50

Dear Sirs,

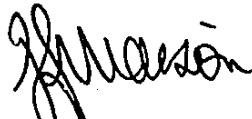
Enclosed you will find the original "articles of dissolution" of Textronics Corp. to be filed with your department, as well as check no. 1486 in the amount of US\$ 87.50 corresponding to the total payment of the filing fee and one certified copy.

Please mail the certified copy to :

c/o Joyce F. Maison
139 N. County Road, Suite 20C
Palm Beach, FL 33480

Thank you,

Sincerely,



Joyce F. Maison

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CRC
9/23

ARTICLES OF DISSOLUTION
OF
TEXTRONICS CORPORATION

TEXTRONICS CORP., a Florida Corporation (the
"Corporation"), by its President and Secretary, in complying with Section
607.1403, Florida Statutes, does hereby execute the following Articles of
Dissolution :

ARTICLE I
NAME OF CORPORATION

TEXTRONICS CORP.

ARTICLE II
DATE DISSOLUTION WAS AUTHORIZED

The dissolution was authorized by the written consent of the sole
shareholder of the Corporation on September 9th, 1997.

ARTICLE III
VOTING

The number of shareholder votes cast for dissolution was sufficient for
approval of the action.

IN WITNESS WHEREOF, the undersigned President and Secretary of
the Corporation has executed these Articles of Dissolution this 9th day of
September, 1997.

TEXTRONICS CORP.,
a Florida Corporation

By :

J. Maison
Joyce F. Maison, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA