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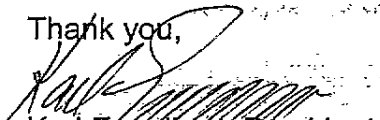
July 2, 1999

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
99 JUL -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed find Articles of Dissolution on Glamox USA, Inc. and a check in the amount of \$ 43.75 for filing fee and one certified copy of dissolution.

Thank you,


Karl Engelhart, President

VOIDS
7/13

GLAMOX USA, INC.
51 GREATSTONE DRIVE
MERRIMACK, NH 03054
603-424-2859 FAX 603-429-1726



FILED
99 JUL -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: GLAMOX USA, Inc.
- SECOND: The filing date of the articles of incorporation was: *16 DECEMBER 1966*
- THIRD: None of the corporation shares have been issued.
- 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 was by a majority of the incorporators.

Signed this 2nd day of July 1999.

Signature

A handwritten signature in dark ink, appearing to read "Karl Engelhart", written over a horizontal line.

Karl Engelhart
President and Chairman of the Board