

3325 Griffin Road, Suite #202 Ft. Lauderdale, FL 33312

Telephone: (954) 962-6677 • Fax: (954) 989-3325

March 4, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Corporate Records P.O. Box 6327 Tallahassee, Florida 32314 700002122297--4 -03/24/97--01168--006 *****35.00 *****35.00

To Whom It May Concern:

Please be advised that I have decided not to incorporate this year.

My check for \$35.00 for the filing fee of dissolution is enclosed.

Thank you for your time,

Joyce L. Hess MARI-TRON SYSTEMS 97 MAR - 7 AH II: 09
DIVISION OF CORPORATIONS

SECRETARY OF STATE

MAR 2 0 1997!



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 10, 1997

Joyce L. Hess Mari-Tron Systems 3325 Griffin Rd., Suite 202 Ft. Lauderdale, FL 33312

SUBJECT: MARITRON, INC. Ref. Number: P96000102860

We have received your document for MARITRON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 897A00011994

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: INC
SECOND:	The articles of incorporation were filed on: 13/30/1996
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
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 (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this
Signatu	By the claiman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Obyce L. Hess (Typed or printed name)
	OWNER (DP)