

Division of Corporations

Page 1 of 2

P97000001873

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000104892 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (941) 262-8000
Fax Number : (941) 262-6908

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 12:30

DISSOLUTION

ADVANCED CONTROL TECHNOLOGIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED
02 APR 26 AM 9:41
DIVISION OF CORPORATIONS

Volun. Dissolved

04/26/02 DC

(((H02000104892 3)))

ARTICLES OF DISSOLUTION
OF
ADVANCED CONTROL TECHNOLOGIES, INC.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 APR 26 PM 12:30

Pursuant to section 607.1403, Florida Statutes, Advanced Control Technologies, Inc., a Florida profit corporation (the "Corporation"), whose Articles of Incorporation were filed with the Florida Department of State on January 8, 1997, as corrected on January 15, 1997, and assigned document number P97000001873, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is
Advanced Control Technologies, Inc.

Article 2. Dissolution Authorized.

The dissolution was authorized on April 10, 2002, by Action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by the Shareholders on April 10, 2002.
The number of votes cast for dissolution was sufficient for approval.

Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution on this 10th day of April, 2002.

ADVANCED CONTROL TECHNOLOGIES, INC.

By: Walter J. Stobb

Walter J. Stobb, Director and President

(((H02000104892 3)))