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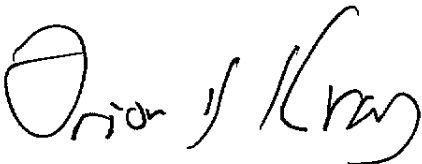
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosed are Articles of Dissolution filed by Spectro Technologies Corporation, pursuant to 607.1401, Florida Statutes.

Also please find enclosed a check for the amount of \$35 made payable to: *Department of State* as payment for the filing fee for the articles of dissolution.

Sincerely,



Orion Y. Kraus - President
1020 Palm View Dr. #201
Naples, FL 34110-1279

Tel# (941) 514-1978
(941) 514-1870

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ARTICLES OF DISSOLUTION

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

The name of the corporation is: ***Spectro Technologies Corporation***

The articles of incorporation were filed on: January 13th 1997

None of the corporation's shares have been issued.

The corporation has not commenced business.

No debt of the corporation remains unpaid.

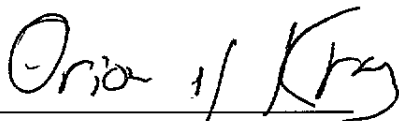
The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 4th day of ***December 1997***.

Signature



Orion Y. Kraus
President

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