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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2003

TOWER ELECTRONICS CORPORATION
P.O. BOX 126687
HIALEAH, FL 33012-1611

SUBJECT: TOWER ELECTRONICS CORP.
Ref. Number: P97000021059

We have received your document for TOWER ELECTRONICS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00058991

RECEIVED
03 NOV -6 AM 9:01
DIVISION OF CORPORATIONS

TOWER ELECTRONICS CORPORATION

P.O. Box 126687, Hialeah, Fl. 33012-1611

Email: tramcham@trancham.com.br

October 16, 2003

Secretary of State,
Division of Corporation
Amendment Section
P.O. Box 6327,
Tallahassee, Fl. 32314

Dear Sir or Madam:

Ref: REMITANCE.

Please find attached the ARTICLES OF DISSOLUTION and our CERTIFICATE OF DISSOLUTION OF TOWER ELECTRONICS CORPORATION.

Also please find herewith our check number 000502 made to the Florida Department of State, for the amount of \$43.75, in full payment of the filing fee for the articles of dissolution \$35.00 and a certificate of status \$8.75.

Thank you for your kind attention.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TOWER ELECTRONICS CORP.

SECOND: The date dissolution was authorized: September 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

all Shareholders of TOWER ELECTRONICS CORP.
(voting group)

Signed this 30 day of September, 2003

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jaine R. B. Carida
(Typed or printed name)

President and Secretary

(Title)

**CERTIFICATE OF DISSOLUTION OF
TOWER ELECTRONICS CORP.**

WE, The President, and Secretary of TOWER ELECTRONICS CORP. in accordance with the requirements of the General Corporation Law of the State of Florida, and in order to obtain the dissolution of said Corporation, as provided by said Law,

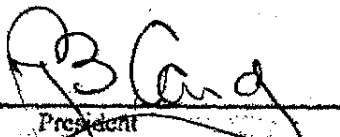
DO HEREBY CERTIFY AS FOLLOWS:

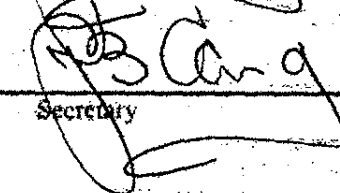
The registered office of Florida Department of State, Division of Corporations, in the State of Florida, is at P.O. Box 1500, Tallahassee, Florida 32302-1500, and the Agent in Charge thereof, upon whom process against this corporation may be served, is JAIME R.B. CARIDA, P.O. Box 126687, Hialeah, Florida 33012-1611.

The dissolution of said Corporation TOWER ELECTRONICS CORP. has been duly authorized in accordance with the provisions of Section 607.1403 of the General Corporation Law of the State of Florida.

The following is a list of the names and residence addresses of the Directors and Officers of the said Corporation:

NAME	OFFICE	ADDRESS
Jaime R.B. Carida	President	P.O. Box 126687, Hialeah, Fl. 33012-1611
Juhs R.B. Carida	Treasurer	P.O. Box 126687, Hialeah, Fl. 33012-1611



President


Secretary

Corporate Seal