



THE UNITED STATES
CORPORATION
COMPANY

P97000069647

FILED
MAR 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 749276 7120398

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 87.50

ORDER DATE : March 20, 1998

ORDER TIME : 12:39 PM

800002464078--3

ORDER NO. : 749276-005

CUSTOMER NO: 7120398

CUSTOMER: Burton L. Raimi, Esq
McCaffrey & Raimi
1800 Second St. - Ste. 753

Sarasota, FL 34236

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FILE

DOMESTIC FILINGS

NAME: EXECUTIVE ELECTRONICS OF
SOUTHWEST FLORIDA, INC.

1ST

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

Name	3/23/98
Availability	
Examiner	ROU
Updater	ROU
Update	
Verifier	ROU
Acknowledgment	ROU
EXAMINER'S INITIALS:	ROU
W.P. Verifier	ROU

RECEIVED
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DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION
OF
EXECUTIVE ELECTRONICS OF SOUTHWEST FLORIDA, INC.

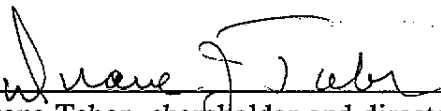
98 MAR 20 PM 4:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1403 of the Florida Statutes, the sole shareholders of Executive Electronics of Southwest Florida, Inc. have determined to dissolve the corporation. The following information is provided In accordance with the requirements of the statute:

- a. The name of the corporation is: Executive Electronics of Southwest Florida, Inc.
- b. The dissolution was authorized on March 16, 1998.
- c. The dissolution was approved by the unanimous consent of all of the shareholders of the corporation, a number sufficient to approve dissolution.
- d. Voting by voting groups or class of shares was not required.

Respectfully submitted

March 16, 1998



Duane Tabor, shareholder and director



Linda Tabor, shareholder and director

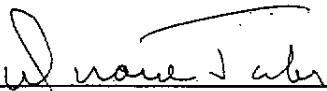
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STATE OF FLORIDA }
 }
COUNTY OF COLLIER }

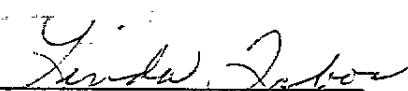
Before me, the undersigned authority, personally appeared **Duane Tabor and Linda Tabor**, both of whom were sworn and upon their oaths stated as follows:

1. We are the sole shareholders and the sole directors of Executive Electronics of Southwest Florida, Inc., a Florida corporation (Charter No. 9700069647).
2. As the sole shareholders of this corporation we have voted to place it in voluntary liquidation pursuant to Section 607.1403 Florida Statutes and have executed Articles of Dissolution.
3. We hereby state that we are not going to revoke this dissolution.
4. We hereby request that the name "Executive Electronics of Southwest Florida" be made available for use by another Florida corporation of which we are the sole shareholders and directors. The name of such other corporation is "Executive Electronics of Naples, Inc." (Charter No. 91832). Articles of Amendment reflecting this name change have been approved by us.

Further affiants saith not.




Duane Tabor



Linda Tabor

The foregoing was signed and sworn to before me this 16 day of March, 1998 by Duane Tabor and Linda Tabor, who are either personally known to me or who have identified themselves via valid Florida drivers licenses, and who did take oaths.



Notary Public
My Commission Expires _____



Michael S Baumann
My Commission CC604233
Expires November 28 2000