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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: XYTECH PRECISION Co	120	<u>.</u> .		<u>.</u> .
SECOND:	The date dissolution was authorized: 12-31-99		·		
THIRD:	Adoption of Dissolution (CHECK ONE)				
Diss was	solution was approved by the shareholders. The number of votes cast for d sufficient for approval.	issolutio	on		
Diss	solution was approved by vote of the shareholders through voting groups.				
Ti er	he following statement must be separately provided for each voting group attitled to vote separately on the plan to dissolve:	SECKE	01 APR 19		
The	number of votes cast for dissolution was sufficient for approval by	ARY OF ASSEE, F	19 PM12:		
	(voting group)	STAI	<u> </u>		
Sig	ned this 4/15 day of 2001	DA J			
Signature _	(By the Charman of Vice Chairman of the Board, President, or other officer)			-	
	HUGO PAPA (Typed or printed name)				
	PRESIDENT		-	•	
	(Title)				