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P98000083211

02-08-02

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of DIMENSION DISPLAY CORP.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$96.25 representing a \$35.00 filing fee for the Articles of Dissolution, \$52.50 for a certified copy of the dissolution and \$8.75 for a Certificate of Status.

Very truly yours,

E. A. Brian
Edward Alan Brian, Esq.

enc.

400004953894--1
-02/19/02--01028--011
*****96.25 *****52.50

RECEIVED
02 FEB 18 AM 10:52
DIVISION OF CORPORATIONS

FILED
02 FEB 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Notified
Aff. should
accompany new
Articles if
application*

*D:SS
Spayne
2/20/02*

ARTICLES OF DISSOLUTION

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

FILED
02 FEB 18 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is DIMENSION DISPLAY CORP.
Corporate number:
- SECOND: The articles of incorporation were filed on 9-24-98.
- THIRD: The date dissolution was authorized was 02-08-02.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 02-08-02.

FURTHER AFFIANT SAYETH NAUGHT.

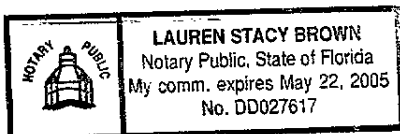

AFFIANT/IRWIN RAWET, President/Chairman of the Board

The foregoing instrument was acknowledged before me this _____ day of _____, 200 , by IRWIN RAWET, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF**

R300409592430

Witness my hand and seal at said county and state this 13 day of February, 200

My commission expires




Signature of Notary Public

Lauren Stacy Brown
Printed Name