



WWW.CIRCUITTOYS.COM

P98000096400

May 26, 2000

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

Dear Sir or Madam:

Attached please find Articles of Dissolution for CircuitToys, Inc., a Florida corporation, document number #P98000096400 originally located at 9116 Timberlin Lake Road, Jacksonville, Florida 32256. Attached also please find a check for \$52.50 representing a filing fee of \$35.00, a certify copy fee of \$8.75, and a certificate of status fee of \$8.75.

Please forward all future documentation to:

CircuitToys.com  
6353 Corte Del Abeto, Suite B104  
Carlsbad, CA 92009

400003270394--0  
-05/30/00--01089--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Sincerely,

Peter T. Chantel  
CFO & VP, CircuitToys.com

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 PM 2:06

Dissolution  
KFB

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 30 PM 2: 06

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

FIRST: The name of the corporation is: CIRCUITTOYS, INC.

SECOND: The date dissolution was authorized: 05/26/00

THIRD: Adoption of Dissolution (CHECK ONE)

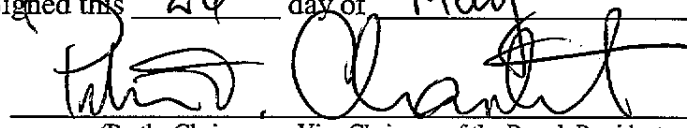
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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

\_\_\_\_\_ (voting group)

Signed this 26 day of May, 2000.

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

PETER T. CHANTEL  
(Typed or printed name)

CFO & VP  
(Title)