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DISSOLUTION

LMI CONNECTORS, INC.

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August 28, 1999

VIA FACSIMILE NO. (850) 922-4000

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

Re: **LMI CONNECTORS, INC.**, a Florida corporation

Attached are the Articles of Dissolution of LMI CONNECTORS, INC. hereby submitted for electronic filing.

Please charge our account accordingly and forward a certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:


Donna A. Dempsey
Corporate Paralegal

/dad
Attachment

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LMI CONNECTORS, INC.**ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is LMI CONNECTORS, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on July 30, 1999.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the unanimous written consent of the holders of all of the Corporation's shares in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act which is sufficient for approval of the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on July 30, 1999.

LMI CONNECTORS, INC.By: 

Pierre Bauer, Managing Director

Prepared by:
Susan K. Baumel, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
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Tel. No. (561) 394-0500
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