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00 JAN 19 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 556558 4331939

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 43.75

ORDER DATE : January 19, 2000

ORDER TIME : 12:06 PM

ORDER NO. : 556558-005

CUSTOMER NO: 4331939

9000003103239--5

CUSTOMER: Judy Bernero, Legal Asst
Greenberg Traurig, P.a.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC FILINGS

NAME: PEX ELECTRONICS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLIETTE JAN 19 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
PEX ELECTRONICS, INC.**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation filing these Articles of Dissolution is **PEX ELECTRONICS, INC.** (the "Corporation").

2. The name and address of the Corporation's officer and the offices he holds is:

A. Robert Coningsby, Jr. President, Secretary and Treasurer
3000 NE 12th Terrace
Ft. Lauderdale, FL 33334

3. The name and address of the Corporation's sole Director is:

A. Robert Coningsby, Jr.
3000 NE 12th Terrace
Ft. Lauderdale, FL 33334

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4. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.

5. The Corporation has distributed all its remaining assets and property to its sole Shareholder.

6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Corporation in any pending action.

7. The Corporation elected to dissolve by unanimous written consent of its sole Shareholder and sole Director as of the 13 day of ~~December, 1999~~
January, 2000.

IN WITNESS WHEREOF, the undersigned President of **PEX ELECTRONICS, INC.** has executed these Articles of Dissolution on behalf of the Corporation as of the 13 of ~~December, 1999~~ January, 2000.



A. ROBERT CONINGSBY, JR., President