

594482

SILVER ELECTRONICS CORPORATION
C/O LEIS & ASSOCIATES INC.
7235 CORAL WAY STE 204
MIAMI FL 33155

January 31, 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

500003188075--5
-03/29/00--01017--007
*****35.00 *****35.00

Dear Sir (Madam):

Please find attached the articles of dissolution of SILVER
ELECTRONICS CORPORATION , and the check for \$35.00 (filing
fee). Please execute them and send the copy back to me.

Thank you for your help,


Director

FILED
00 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE APR 6 - 2000

ARTICLES OF DISSOLUTION
of
SILVER ELECTRONICS CORPORATION

FILED
00 MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is :

SILVER ELECTRONICS CORPORATION

SECOND: The date dissolution was authorized: 12/31/99

THIRD: Adoption of dissolution (check one)

☒ X

____ 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 statements 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 31ST day of December , 1999

SILVER ELECTRONICS CORPORATION

(Corporation Name)

By _____

~~_____
(Chairman or Vice Chairman of the Board, President, or other officer)~~

BORIS GRUNBLATT

(Type or printed name)