

LAW OFFICES

ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN
JOHN R. ADAMS (1889-1969)
A. H. ROTHSTEIN (1906-1985)
EDWARD SIEGEL (RETIRED)

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PHONE (904) 398-1419

F65187
May 18, 1998

Florida Department of State
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32314

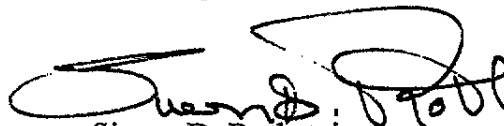
RE: Burglar Bar Specialists, Inc.

700002530287--1
-05/20/98--01072--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is an original and copy of Articles of Dissolution for Burglar Bar Specialists, Inc., a Florida corporation filed on February 1, 1992, and our \$35.00 check made payable to the Secretary of State for the filing fee. Please acknowledge receipt, filing and dissolution of the corporation and return a file stamped copy of the Articles of Dissolution to me.

Sincerely,


Simon D. Rothstein

98 MAY 20 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

/kmm
Enclosures

Handwritten notes:
OK
5-20-98
F65187
3 Pgs
FL Diss

**ARTICLES OF DISSOLUTION
OF
BURGLAR BAR SPECIALISTS, INC.
(INCORPORATED ON FEBRUARY 1, 1982)**

Pursuant to Florida Statute 607.1403, BURGLAR BAR SPECIALISTS, INC., a Florida corporation incorporated on February 1, 1982, thereby adopts the following Articles of Dissolution, and sets forth as follows:

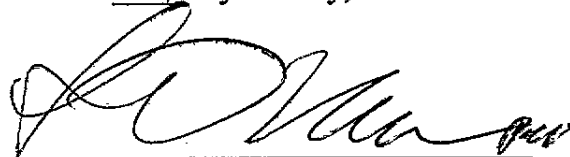
1. The name of the corporation is Burglar Bar Specialists, Inc., a Florida corporation whose Articles of Incorporation were filed with the Secretary of the State of Florida on February 1, 1982.

2. Dissolution of Burglar Bar Specialists, Inc. was authorized on May 4, 1998.

3. The dissolution of Burglar Bar Specialists, Inc. was approved by the unanimous vote of its shareholders.

4. Burglar Bar Specialists, Inc. shall be dissolved effective with the filing of the Articles of Dissolution with the Secretary of the State of Florida.

These Articles of Dissolution were executed this 12th day of May, 1998.



LAMAR D. MORRIS, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared LAMAR D. MORRIS, who having been by me first duly sworn, desposes and says that he is the President of Burglar Bar Specialists, Inc., a Florida corporation, and that he executed the foregoing Articles of Dissolution pursuant to a proposal by the Board of Directors of Burglar Bar Specialists, Inc. to its shareholders

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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proposing that it be dissolved, and the unanimous approval of such proposal by the shareholders.


LAMAR D. MORRIS

Sworn to and subscribed before me
this 13th day of May, 1998.


Notary Public, State of Florida

My Commission Expires:



SIMON D. ROTHSTEIN
Notary Public, State of Florida
My comm. expires July 4, 2000
Comm. No. CC 561924

Personally known.

Provided Florida Driver's License as identification.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED