April 30, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Madam or Sir:

Enclosed are the Articles of Dissolution for Security Vault Systems, Inc. effective January 1, 1997. Please contact the undersigned at 561-392-4717 should you have any questions or need further information. All correspondence regarding this matter should be sent to 399 NW Boca Raton Boulevard, Boca Raton, Florida 33432.

Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance.

Very truly yours,

900002166669---9 -05/06/97--01015--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

PH 2:

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Daphne A. Maingot Chief Financial Officer

Enclosures

VOIDIS KRG112

## **ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is Security Vault Systems, Inc.

SECOND: The date dissolution was authorized: January 1, 1997

THIRD: Adoption of Dissolution

> The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this <u>30 th</u> day of <u>april 30 th</u>, 1997. Signature <u>Reinner Setumier</u>

Richard L. Schmidt President

