

BROWARD FRANCIAL CENTINE CO EAST BROWARD BOLLEWAY FORT LAUDERDALE FIL 19804 (1964) 784-7980 DADE (200) 984-9804 TELECOPY (1964) 781-4195

January 17, 1997

File No. 19712.0001

Secretary of State Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

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Re: Articles of Dissolution of Rainbow Security Systems, Inc.

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Dissolution of Rainbow Security Systems, Inc. and a check made payable to the Secretary of State in the amount of ninety-six dollars and twenty-five cents (\$96.25) in payment of:

1.	The filing fee for the Articles of Dissolution	\$35.00
2.	One (1) certified copy of the Articles of Dissolution	\$52.50

3. A Certificate of Status

\$96.25

8.75

Please send us a certified copy of the Articles of Dissolution in the enclosed stamped envelope.

If you have any questions, please do not hesitate to contact us.

Sincerely yours,

STEVE L. WASERSTEIN

For the Firm

SLW/mae

Encs.

cc: William N. Ross, President Mark Cohen, C.P.A.

7777 Glades Road Boos Raton, Florida 35434 (501) 483-7000 Telecopy (501) 483-7321 First Florida Bank Tower 215 Bouth Morroe Street Tallahasese, Florida \$2301 (904) 681-6810 Telecopy (904) 881-6752 ggi North Orange Avenue Orlando, Floride 39801 (407) 639-4360 Talappoy (407) 425-6177

Miami Center 201 South Bleograp Blvd. Miami, Florida 33131 (308) 978-9400 Telecopy (208) 973-9443 100 North Tamps Bute \$500 Tamps, Fl. 33602 (\$13) 225-3020 Talecopy (\$13) 225-303 The Reflections Office Centre 400 Australian Arenus South West Palm Beach, Florida \$340 (861) 835-9300 Talanta (861) 855-1100 800 East Ocean Blvd. Suite 128 Stunt, Floride 34004 (861) 363-8000 Telecopy (407) 861-9802

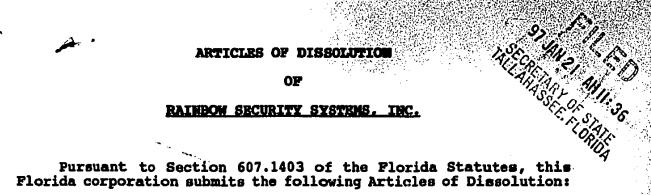
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#### ARTICLES OF DISSOLUTION

OF

# RAINBOW SECURITY SYSTEMS, INC.



#### ARTICLE I

# NAME

The name of this corporation is RAINBOW SECURITY SYSTEMS, INC. ("Corporation").

### ARTICLE II

# DATE OF DISSOLUTION

The dissolution of Corporation was authorized on 1996.

### ARTICLE III

# ADOPTION OF DISSOLUTION

The dissolution of Corporation was approved by its sole holder. The number of votes cast for dissolution was shareholder. sufficient for approval.

### ARTICLE IV

# EFFECTIVE DATE

The effective date of this dissolution shall be the date these Articles of Dissolution are filed by the Florida Secretary of State.

Dated the \_\_\_ | day of October