



THE UNITED STATES
CORPORATION
COMPANY

K71778

ACCOUNT NO. : 072100000032
REFERENCE : 270018 4343711
AUTHORIZATION : Patricia Puyot
COST LIMIT : \$ 35 Patricia

ORDER DATE : February 24, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 270018-055

CUSTOMER NO: 4343711

CUSTOMER:

Daniel L. Bernstein, Esq
90 Park Avenue
Suite 1500
New York, NY 10016-1387

FILE 15

DOMESTIC FILINGS

NAME: BESAM AUTOMATED ENTRANCE
SYSTEMS (FL), INC.

FILED
97 MAR 18 PM 2:16
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

4/25

Vol Diss.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: _____



FILE 1st

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

RESUBMIT

Please give original
submission date as file date.

CSC
MICHAEL
TALLAHASSEE, FL

SUBJECT: BESAM AUTOMATED ENTRANCE SYSTEMS (FLORIDA), INC.
Ref. Number: K71778

We have received your document for BESAM AUTOMATED ENTRANCE SYSTEMS (FLORIDA), INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

~~The current name of the entity is as referenced above. Please correct your document accordingly.~~

NOTE: The name of the voluntarily dissolved entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution UNLESS the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to 607.0120 or 608.4081 permitting the immediate assumption or use of the name by another entity. This affidavit must be submitted with the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 097A00013851

RECEIVED
97 APR 25 AM 8:50

ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF

BESAM AUTOMATED ENTRANCE SYSTEMS (FLORIDA), INC.

FILED
97 MAR 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Besam Automated Entrance Systems (Florida), Inc.
2. The date the dissolution was authorized was December 31, 1996.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on March 13, 1997.

BESAM AUTOMATED ENTRANCE
SYSTEMS (FLORIDA), INC.

By: 

Anthony J. Bruno, Vice President