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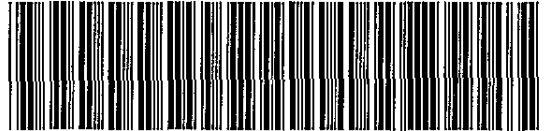
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*LLC  
Dissolution*

1.)

*Emida Secure Systems, LLC*  
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

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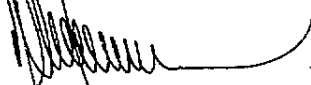
**ARTICLES OF DISSOLUTION OF  
EMIDA SECURE SYSTEMS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 608.445 of the Florida Limited Liability Company Act, the undersigned hereby adopts the following Articles of Dissolution:

1. The name of the limited liability company is Emida Secure Systems, LLC (the "Company").
2. The effective date of the Company's dissolution is SEPTEMBER 15TH, 2002.
3. The Company is being dissolved upon the written consent of all of its members.
4. All debts, obligations, and liabilities of the Company have been paid or discharged.
5. All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Date: SEP 12TH, 2002

**EMIDA SECURE SYSTEMS, LLC**

By:   
Rene Brillembourg, Administrator

**UNANIMOUS WRITTEN CONSENT OF  
THE MANAGERS AND SOLE MEMBER  
OF EMIDA SECURE SYSTEMS, LLC**

The undersigned constituting all of the managers and members of EMIDA SECURE SYSTEMS, LLC, a Florida limited liability company (the "Company"), do hereby consent and subscribe to the following acts and resolutions in accordance with the Operating Agreement of the Company and the Florida Limited Liability Company Act:

**WHEREAS**, all of the debts, obligations and liabilities of the Company have been paid or discharged;

**WHEREAS**, there are no suits pending against the Company in any court; and

**WHEREAS**, the Company desires, and the undersigned believe it is in the best interests of the Company, to dissolve the Company, as of 15TH OF SEPTEMBER, 2002, and to distribute all of the remaining property and assets of the Company to the Company's members, pro-rata, in accordance with each Member's membership interest in the Company.

**NOW THEREFORE, BE IT RESOLVED**, that the proper officers of the Company, be and hereby are authorized, empowered and directed to file articles of dissolution on behalf of the Company with the Florida Secretary of State, to distribute all of the remaining property and assets of the Company to the Company's members, pro-rata, in accordance with each Member's membership interest in the Company, and to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to dissolve the Company and to carry out and comply with the terms and provisions of these resolutions. Additionally, all acts and doings of the officers of the Company through the date hereof which are in conformity with the intent and purpose of this action shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Company;

**FURTHER RESOLVED**, that this written consent may be executed in one or more counterparts, including counterparts received as signed confirmed facsimiles, all of which together shall constitute the original; and

**FURTHER RESOLVED**, that an executed copy of this written consent shall be placed in the Company's minute book.

Dated: SEP 12TH, 2002

**MEMBERS:**

**EMIDA TECHNOLOGIES, INC.**

By: [Signature]  
Name: Rene Brillembourg, President

**TURNER HARPER, LLC**

By: [Signature]  
Name: MICHAEL J. HUTSELL President

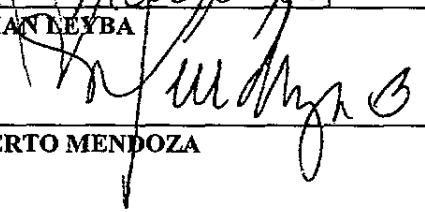
[Signature]  
**DAVID CARDENAS**

**MANAGERS:**

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RENE BRILLEMBOURG

  
HERMAN LEYBA

  
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