ALARM INSTALLATION & SERVICE CORP. 13973 SW 140TH STREET MIAMI, FL 33186

January 13, 2000

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Division of Corporations P.O. Box 1500 Tallahassee, Fl 32302-1500

Re: Alarm Installation & Service Corp. 65-0161084

To whom it may concern:

Please accept this as a written notice that we dissolve the above mention company as of 12/31/99.

If you should have any questions please call me at 305-233-4567.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2000

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RUSSELL JONES ALARM INSTALLATION & SERVICE CORP. 13973 SW 140TH STREET MIAMI, FL 33186

SUBJECT: ALARM INSTALLATION & SERVICE CORP. Ref. Number: L37429

We have received your document for ALARM INSTALLATION & SERVICE CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 500A00004742

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: nstallation LARM FIRST: ervice SECOND: The filing date of the articles of incorporation was:_____ 12-20-THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this c 10 2000 dav of HNUA Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) DNE< (Typed or printed name)

(Title)