Division of Comporations Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Public Access System

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000042854 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

DISSOLUTION OR WITHDRAWAL

SECURITY WARRIORS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/19/2008 11:42 AM

1080000342854

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403. Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolutions:

FIRST:

The name of the Corporation as currently filed with the Department of State:

SECURITY WARRIORS CORP.

SECOND: The Document number of the Corporation: P06000043798

THIRD:

The date Dissolution was authorized: **DECEMBER 31ST 2007**.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes east for ✓ <u>Dissolution</u> was sufficient for approval.

Signed this 31ST day DECEMBER, 2007.

PAGE 02/02

VICE - PRESIDENT

H08000042854