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OF DEC 24 PM 1: 20

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State:
	Secure Residential Services, Inc.	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized: 12/20/07	
	Effective date of dissolution if applicable: 12/31/07 (no more than 90 days after dissolution)	n file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	2 % 3
	Dissolution was approved by the shareholders. The number of votes case was sufficient for approval.	Aor dissolution
	Dissolution was approved by the shareholders through voting groups.	PA I
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	en d 2
	The number of votes cast for dissolution was sufficient for approval by	
	Kerri A. Jenkins	
	(voting group)	
	Signature: (By a director, president or other officer - if directors or officers have not been selected; by	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Kerri A. Jenkins	
	(Typed or printed name of person signing)	
	President and owner	
	(Title of person signing)	

Filing Fee: \$35