## P9300001069 Requestor's Name

LAW OFFICES

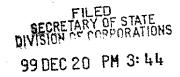
## VILA, PADRON & CARRILLO, P.A.

338 MINORCA AVENUE CORAL GABLES, FLORIDA 33134 500003074336--7 -12/20/99--01004--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00.

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COMPURATION NAME (S) & DUCUMENT NUMBER(S), (if known):

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Limited Liability	Change of Registered	Agent		
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Other	Merger			991 991
OTHER FILINGS  Annual Report	REGISTRAT QUALIFICAT			DEC 20
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## ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607 OF THE FLORIDA GENERAL CORPORATION ACT OF SIGNET SYSTEMS INTERNATIONAL, INC.

TO: Department of State Tallahassee, Florida

Pursuant to the provisions of Section 607 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is **SIGNET SYSTEMS INTERNATIONAL**, **INC.**
- 2. The name and address of the officer of the corporation is as follows:

Mary E. Loughlin President, Secretary, Treasurer 205 Main Street North Reading, MA

3. The name and address of the director of the corporation is as follows:

Mary E. Loughlin 205 Main Street North Reading, MA

- 4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.
- 5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
  - 6. There are no actions pending against the corporation in any court.
- 7. At a meeting held on November 3, 1999, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this **30** November, 1999.

SIGNET SYSTEMS INTERNATIONAL, INC.

By: May ?. Jour MARYE. LOUGHLE