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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**UNIVERSAL SECURITY SYSTEMS, INC.**

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9/28/04

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

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

922109