

Sentry Surveillance, Inc.,
11910 Glenmore Drive
Coral Springs, Florida 33071-7805

(954) 242-8911

FAX #: (954) 757-5655

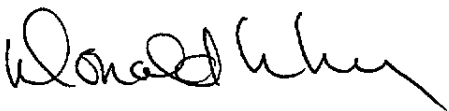
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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

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This memo is to document the dissolution of Sentry Surveillance, Inc. After a promising start, Sentry Surveillance is no longer a profitable venture. If you have any questions or require further documentation, I can be reached at the address and telephone referenced above.

Sincerely



Donald L. Lee
President

FILED
01 FEB 15 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment: Articles of Dissolution form

Voldis
FEB 19 2001

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SENTRY SURVEILLANCE, INC.

SECOND: The filing date of the articles of incorporation was: 7-27-1985

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 13 day of FEBRUARY, 2001.

Signature Donald L. Lee

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DONALD L. LEE

(Typed or printed name)

PRESIDENT

(Title)

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01 FEB 15 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA