

MAY 29 '98 12:19 TO-180922400

FROM HODGSON, RUSS

1-322 P-01/03 F-566

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11:34 AM

FLORIDA DIVISION OF CORPORATIONS

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CONTACT: DONNA DEMPSEY
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(561) 394-3862

FAX #:

NAME: IBT SECURITY SYSTEMS, INC.
AUDIT NUMBER.....H98000010069
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
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Dissolution

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FROM-HODGSON & RUSS

T-622 P.02/03 F-566


**HODGSON RUSS
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H980000010069

May 29, 1998

VIA FACSIMILE/850-922-4001

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

RE: IBT SECURITY SYSTEMS, INC.
Articles of Dissolution

Enclosed please find the Articles of Dissolution of IBT SECURITY SYSTEMS, INC. hereby submitted for electronic filing.

Please charge our account accordingly and forward a certified copy to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-331-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:



Tracey A. Testa
Legal Assistant

tat

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Florida Statutes, Section 607.1403, the undersigned Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is IBT Security Systems, Inc.
- SECOND:** The dissolution was authorized on the 20th day of MAY, 1998.
- THIRD:** Adoption of Dissolution was approved by the Shareholders and Directors. The number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of MAY, 1998.

IBT SECURITY SYSTEMS, INC.

By: John A. Lavelle
John A. Lavelle, Chairman
Board of Directors

THIS INSTRUMENT PREPARED BY:
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