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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C RODRIGUES *Luis*
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NAME: ALL POINTS SECURITY & INVESTIGATIONS INC.

AUDIT NUMBER.....H97000019718

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is All Points Security & Investigations Inc.

Article II

The Corporation's dissolution was authorized on November 25, 1997.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

The dissolution of the Corporation will be effective when these Articles of Dissolution are filed with the Florida Department of State.

The undersigned executed this document on the date shown below.

All Points Security & Investigations Inc.

By: Warren Schintzius *pres.*

Printed Name: Warren Schintzius

Printed Title: President

Date: 12/5/97

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