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LAW OFFICES OF
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December 18, 2000

Florida Department of State
ATTN: DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Security Marketing, Inc.
Articles of Dissolution

000003509240--2
-12/20/00--01072--010
*****43.75 *****43.75

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for Security Marketing, Inc. signed by Mary E. Fagan, its President and sole shareholder, along with check #1515 in the amount of \$43.75 representing the filing fee for the dissolution and the fee for a Certificate of Status.

Please send the Certificate of Status to my attention at the above referenced address and I will then forward it on to my client.

If you have any questions or should need any further documentation, please do not hesitate to contact me.

Sincerely,

Stephen W. Beik

FILED
00 DEC 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWB/sla
Enclosures - Articles of Dissolution
Check #1515 in the amount of \$43.75
cc: File

Dissolution

ARTICLES OF DISSOLUTION

FILED
00 DEC 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Security Marketing, Inc.

SECOND: The date dissolution was authorized: December 13, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mary E. Fagan
(Typed or printed name)

President
(Title)