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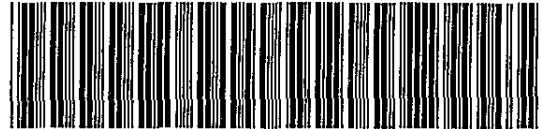
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LAW OFFICES OF

Charles J. Goldman, P.A.

601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

BROWARD: (954) 920-1986
FAX: (954) 929-2440

March 15, 2004

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution of
Lionheart Public Safety, Inc.

Dear Sir or Madame:

Enclosed please find an original and one copy of the Articles of Dissolution relative to the above referenced corporation along with my check in the amount of \$35.00 for filing the dissolution papers.

Please forward a true copy back to my office of the Articles after filed in the enclosed self-addressed stamped envelope.

Very truly yours,

CHARLES J. GOLDMAN
CJG:csg
Enclosures

ARTICLES OF DISSOLUTION
OF
LIONHEART PUBLIC SAFETY, INC.

Pursuant to Section 607.1401 of the Florida Business Corporation Act, this corporation submits these Articles of Dissolution.

ARTICLE I

The name of the corporation is LIONHEART PUBLIC SAFETY, INC.

ARTICLE II

Dissolution of the corporation was authorized on the 26th day of FEB. 2004 by unanimous vote of one hundred (100%) percent of the Shareholders of the corporation and by the Board of Directors.

ARTICLE III

The number of votes cast by the Shareholders for Dissolution was sufficient for approval.

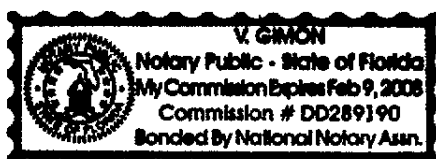
LIONHEART PUBLIC SAFETY, INC.

Dated: FEB. 26th, 2004

BY: Kathleen T. Brookings, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, this 10 day of MARCH 2004, personally appeared KATHLEEN T. BROOKINGS, who is personally known to me or who has produced FL DRIVER LICENSE as identification and is the person described in the foregoing Articles of Dissolution of LIONHEART PUBLIC SAFETY, INC., and he/she acknowledged before me that she/he executed the same for the purposes therein expressed.



V. GIMON
NOTARY PUBLIC

My Commission Expires:

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CLERK OF STATE
TALLAHASSEE, FLORIDA