

**TITAN SECURITY SYSTEMS, INC.**

2101 N. ANDREWS AVE. SUITE 207  
FORT LAUDERDALE, FL 33311

October 22, 1998

**P98000006938**

Secretary of State  
PO Box 6327  
Tallahassee, FL 32314

700002674427--9  
-10/28/98--01056--018  
\*\*\*\*\*52.50 \*\*\*\*\*43.75

RE: Articles of Dissolution of Titan Security Systems, Inc.

Dear Sir/Madam:

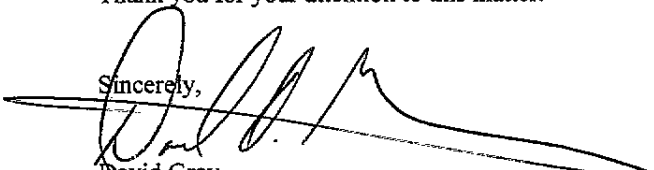
I am enclosing an original and one copy of the Articles of Dissolution of Titan Security Systems, Inc. and a check payable to the Secretary of State in the amount of \$52.50 in payment of:

1. The Filing fee for the Articles of Dissolution	\$ 35.00
2. One certified copy of the Articles of Dissolution	8.75
3. A Certificate of Status	8.75
	<u>\$ 52.50</u>

Please send us a certified copy of the Articles of Dissolution in the enclosed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

  
David Gray  
President

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-10/28/98--01056--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Diss  
11-2-98  
HMS

**FILED**  
98 OCT 28 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**TITAN SECURITY SYSTEMS, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

**ARTICLE 1**  
**NAME**

The name of this corporation is **TITAN SECURITY SYSTEMS, INC.** ("Corporation").

**ARTICLE II**  
**DATE OF DISSOLUTION**

The dissolution of Corporation was authorized on 10/22/98.

**ARTICLE III**  
**ADOPTION OF DISSOLUTION**

The dissolution of Corporation was approved by all shareholders. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**  
**EFFECTIVE DATE**

The effective date of this dissolution shall be the date these Articles of Dissolution are filed by the Florida Secretary of State.

Dated the 22<sup>nd</sup> day of October 1998.

  
**DAVID O. GRAY, PRESIDENT**

**FILED**  
98 OCT 28 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA