

P98000008703

Alarm and Electronics, Inc.  
13973 SW 140 Street  
Miami, FL 33186

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

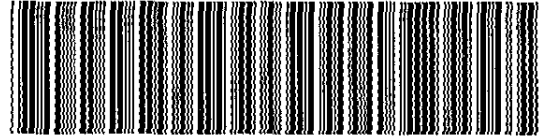
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN 21 PM 4:26

Resolution  
LFT  
1-22-03

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 JAN 21 PM 4: 26

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

FIRST: The name of the corporation is: SECURE America, Inc.

SECOND: The date dissolution was authorized: 12-31-02

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

Signed this 7th day of JANUARY, 2003  
(voting group)  
Signature X  
(By the Chairman or Vice Chairman of the Board, President, or other officer)  
Russell B Jones  
(Typed or printed name)  
PRESIDENT  
(Title)