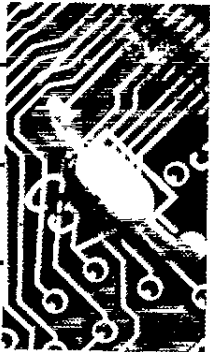


P98000052626



Scan Security Systems, Inc.

DesignerTag Representation of the Americas

Peter H. Sørensen

President

P.O. Box 812433

Boca Raton, Florida 33481-2433

U.S.A.

Phone: +1-561-999-3242

Fax: +1-561-998-5889

E-mail: Peter@ScanSecurity.com

Website: www.ScanSecurity.com

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

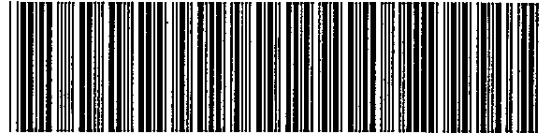
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TALLAHASSEE, FLORIDA

03 MAY 12 PM 4:26

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5/12/03

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2003

Peter H. Sorensen
Scan Security Systems, Inc.
P.O. Box 812433
Boca Raton, FL 33481-2433

SUBJECT: SCAN SECURITY SYSTEMS, INC.
Ref. Number: P98000052626

We have received your document for SCAN SECURITY SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 303A00020868

RECEIVED
13 MAY 12 PM 12:01
DIVISION OF CORPORATIONS

Scan Security Systems, Inc.

Boca Raton, January 28, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

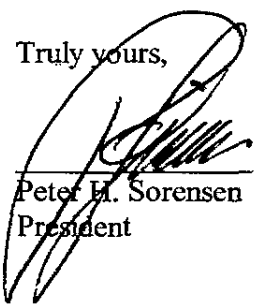
Enclosed please find articles of dissolution for

SCAN SECURITY SYTEMS, INC.
FEIN: 65-0870919
DOCUMENT NO.: P98000052626

Together with a check for \$35.00 covering the corresponding filing fee.

Should you have any question to the enclosure, please do not hesitate to contact the undersigned at 1-561-999-3242.

Truly yours,



Peter H. Sorensen
President

**SPECIAL RESOLUTION OF THE SHAREHOLDERS OF
Scan Security Systems, Inc.
(the "Corporation")**

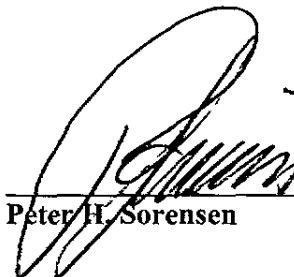
DISSOLUTION OF CORPORATION

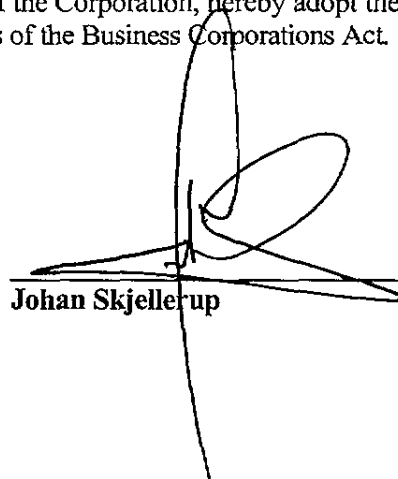
BE IT RESOLVED THAT:

1. The directors of the Corporation be and are hereby authorized to take all necessary proceedings for the dissolution of the Corporation pursuant to the provisions of the Business Corporations Act (the "Act") and to prepare Articles of Dissolution for filing pursuant to the Act.
2. The directors be and are hereby authorized to discharge any liabilities of the Corporation and to distribute any remaining assets of the Corporation to the shareholders of the Corporation according to their rights and interests in the Corporation.
3. Any one of the directors and officers of the Corporation is hereby authorized on behalf of the Corporation to execute all deeds and documents and to do all things necessary or advisable in connection with the foregoing resolutions.

DATED at Boca Raton, Florida this 31st day of December, 2002.

The undersigned being all of the shareholders of the Corporation, hereby adopt the foregoing resolutions pursuant to the provisions of the Business Corporations Act.


Peter H. Sorensen


Johan Skjellerup

ARTICLES OF DISSOLUTION

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

FILED
03 MAY 12 PM 4:26
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SCAN SECURITY SYSTEMS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2002

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 31 day of DECEMBER, 2002

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

PETER H. SORENSEN

(Typed or printed name)

PRESIDENT

(Title)