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December 19, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
00 DEC 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SmartCOP, Inc.
Our File No.: S5-99226

100003513161--3
-12/26/00--01087--019
*****35.00 *****35.00

Ladies and Gentlemen:

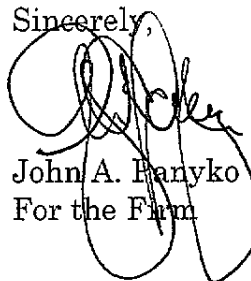
Enclosed please find two original Articles of Dissolution to be filed on behalf of SmartCOP Law Enforcement Solutions, Inc.

Enclosed please also find our check no. 1976 for \$35.00 in payment of the filing fee.

Thank you for your assistance in this matter.

EFFECTIVE DATE
12-31-00

Sincerely,


John A. Panyko
For the Firm

DLS
1-8-01
PMS

JAP\cmw

Enclosures (3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Of

SmartCOP Law Enforcement Solutions, Inc.

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

ARTICLE I

The name of the corporation is SmartCOP Law Enforcement Solutions, Inc., a Florida corporation.

ARTICLE II

The date of dissolution was authorized on December 20, 2000, and is effective at 11:59 p.m. on December 31, 2000.

ARTICLE III

Dissolution was approved by the Board of Directors and Shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.


Signed this 21st day of December, 2000.

EFFECTIVE DATE

12-31-00

**SmartCOP Law Enforcement Solutions,
Inc., a Florida corporation**

By:



GEORGE K. STEPHENSON
Its President