

WACKENHUT.COM ONLINE STORE, INC.

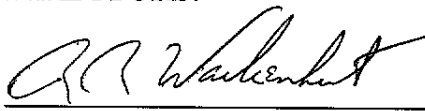
ARTICLES OF DISSOLUTION

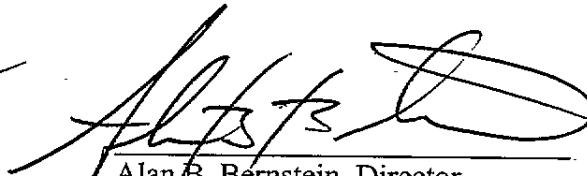
WACKENHUT.COM ONLINE STORE, INC. a Florida corporation, executes the following articles of dissolution pursuant to section 607.1401 of the Florida Business Corporation Act:

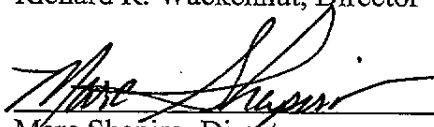
- FIRST:** The name of the company is WACKENHUT.COM ONLINE STORE, INC. (the "Company").
- SECOND:** The Company's Articles of Incorporation were filed on June 9, 1999.
- THIRD:** The date dissolution was authorized: March 27, 2002.
- FOURTH:** All of the Directors of the Company hereby authorize the dissolution of the company effective March 27, 2002.
- FIFTH:** The Sole Shareholder, upon recommendation of all the Directors, approves of and hereby authorizes the dissolution of the Company effective on the date above stated.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the earliest effective date of the actions taken herein.

DIRECTORS:


Richard R. Wackenhut, Director


Alan B. Bernstein, Director


Marc Shapiro, Director

SOLE SHAREHOLDER:

THE WACKENHUT CORPORATION


George R. Wackenhut,
Chairman of the Board

FILED
2002 APR 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA