7000052102 41,7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 Nachenhute Com Online Store Art of Inc. File_____ LTD Partnership File_____ Foreign Corp. File_____ L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy__ Photo Copy___ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name_____ Corp Record Search____ Officer Search___ Fictitious Search APR 1 1 2002 C. Coullistte Fictitious Owner Search Signature Vehicle Search Driving Record_____ Requested by: UCC 1 or 3 File UCC 11 Search

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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. Bérnstein, Director

Marc Shapiro, Director

SOLE SHAREHOLDER:

THE WACKENHUT CORPORATION

George R. Wackenhut,

Chairman of the Board