Florida Department of State

Division of Corporations Public Access System

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O & J SECURITY INC.

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1/27/2004

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 27, 2004

O & J SECURITY INC. 18224 MEDITERRANEO BLVD. #1708 MIAMI, FL 33015

SUBJECT: O & J SECURITY INC. REF: P99000180756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: H04000019014 Letter Number: 604A00005540

dissolution:

ECFS

ARTICLES OF DISSOLUTION

Pursuant to section 607,1401, Florida Statutes, this Florida profit corporation submits the following articles of

The name of the corporation as currently filed with Department of State: HRST: The document number of the corporation (if known); SECOND: The file date of the articles of incorporation was: 1 - 17THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: SEXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.

Signature president an other officer if directors or officers have not been scircled, by an incorporator

Filing Fee: \$35