

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S34725

Wackenhut Monitoring Systems
Inc

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*****70.00 *****35.00

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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

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

C. Coulllette APR 11 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

WACKENHUT MONITORING SYSTEMS, INC.

ARTICLES OF DISSOLUTION


WACKENHUT MONITORING SYSTEMS, INC., A Florida corporation executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

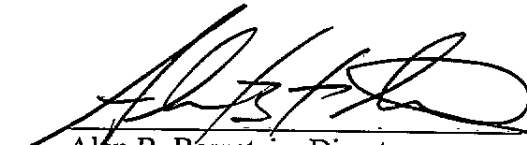
- First: The name of the company is WACKENHUT MONITORING SYSTEMS, INC. (the "Company").
- Second: The Company's Articles of incorporation were filed on February 28, 1991.
- Third: The date dissolution was authorized: march 27, 2002.
- Fourth: All the Directors of the Company hereby authorize the dissolution 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



George R. Wackenhut, Director


Richard R. Wackenhut, Director


Alan B. Bernstein, Director

SOLE SHAREHOLDER

THE WACKENHUT CORPORATION


George R. Wackenhut,
Chairman of the Board

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