

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

05 JAN 27 PM 2:02

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

American Security Services, Inc.2. The date the dissolution was authorized is: December 31st 2004

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 1000
- b) The number voting for dissolution: 1000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 12/31/2004

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 1-27-05Signature: [Signature]Typed Name: Brian J. HornbuckleCapacity: President/CEO

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

a corporation dissolves of dissolution profit 365
Revised 07/2002

IDAHO SECRETARY OF STATE
01/28/2005 05:00
CK: 12003 CT: 185597 BH: 789796
1 @ 30.00 = 30.00 PROF DISSO # 2

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