



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2011

JASON SAGER
DEPARTMENT OF CONSTITUTIONAL PROTECTION
915 HAMMOCK ROAD
BROOKSVILLE, FL 34601

SUBJECT: DEPARTMENT OF CONSTITUTIONAL PROTECTION, INC.
Ref. Number: N09000003947

We have received your document for DEPARTMENT OF CONSTITUTIONAL PROTECTION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 111A00012335

*Please see
enclosed check.*

FILED
2011 MAY 26 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Department of Constitutional Protection, Inc.

SECOND: The document number of the corporation (if known): NO9000003947

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted

_____ The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

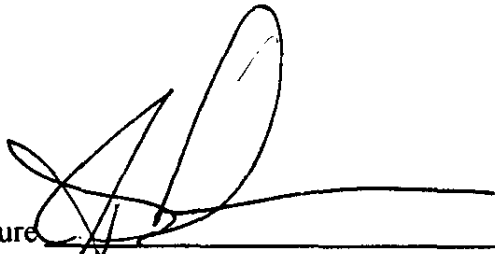
If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was May 1, 2010

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: May 1, 2010
(no more than 90 days after dissolution file date)

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jason Sager
(Typed or printed name of the person signing)

President
(Title of person signing)

FILING FEE: \$35