

From: jpb

Division of Corporations

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#340 P.001/004

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Florida Department of State
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TALLAHASSEE, FLORIDA
09 NOV -6 AM 9:54

DISSOLUTION OR WITHDRAWAL

FBI SYSTEMS INCORPORATED

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ARTICLES OF DISSOLUTION

OF

FBI SYSTEMS INCORPORATED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 NOV -6 AM 9:54

We, the undersigned, as Directors of FBI SYSTEMS INCORPORATED, a corporation organized under the laws of the State of Florida, do hereby, for the purpose of compliance with the provisions of Section 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

1. The name of the corporation is FBI SYSTEMS INCORPORATED, further identified as Document Number P09000025665.

2. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

3. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.

4. There are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

5. The corporation elected to dissolve by written consent of the shareholders on November 5, 2009. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, we have made and executed these Articles this 5th day of November, 2009.


Dana A. Frenette, Director/President


Janet Frenette, Director/Vice President

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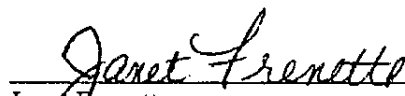
NOTICE OF SHAREHOLDER'S RESOLUTION TO DISSOLVE CORPORATION

DANA A. FRENETTE and JANET FRENETTE, being all of the shareholders of FBI SYSTEMS INCORPORATED, a corporation organized and existing under the laws of the State of Florida and having its principal and registered office at 2002 Teakwood Lane, Port Orange, FL 32128, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give consent in writing to the dissolution of the company, as provided by F. S. 607.0704, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of Florida.

DATED: November 5, 2009.



Dana A. Frenette



Janet Frenette

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the undersigned authority, personally appeared DANA A. FRENETTE, who being first duly sworn, deposes and says:

1. Affiant is the President of FBI SYSTEMS INCORPORATED, said entity being further identified as Document Number P09000025665 in the records of the Florida Department of State Division of Corporations.

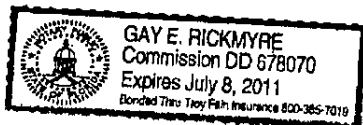
2. This Affidavit is being filed and attached to the Articles of Dissolution of FBI Systems Incorporated.

3. Affiant hereby gives permission for the entity name to be used immediately by incorporator, Ted Shader.

Further Affiant sayeth not.


Dana A. Frenette

Sworn to and subscribed before me this 5th day of November, 2009, by Dana A. Frenette, who is personally known or who produced his drivers license as identification.




Notary Public, State of Florida at Large

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