

P12000046598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

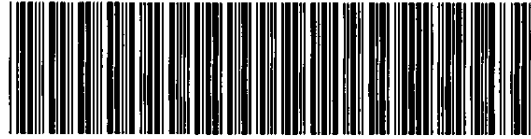
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400254587424

12/16/13--01030--014 \*\*35.00

FILED  
13 DEC 16 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Not diss inactive corp

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of SECURE SYSTEMS GROUP, INC. a corporation that has not issued shares

**DOCUMENT NUMBER:** P12000046598

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Peter Messineo**

(Name of Contact Person)

**SECURE SYSTEMS GROUP, INC.**

(Firm/Company)

**1882 Otter Way**

(Address)

**Palm Harbor, FL 34685**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Douglas Sherrod**

(Name of Contact Person)

at ( **408** ) **234-7729**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY  
 TALLAHASSEE  
 DEC 16 PM 4:04  
 FILED

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
SECURE SYSTEMS GROUP, INC.

SECOND: The document number of the corporation (if known): P12000046598

THIRD: The file date of the articles of incorporation: May 18, 2012

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

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

Douglas Sherrod

(Typed or printed name of person signing)

Director & Treasurer

(Title of Person Signing)

13 DEC 16 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35