

P 98000021412

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THE CONSTRUCTION LIEN SERVICE  
BUSINESS ACCOUNT COLLECTIONS  
REAL ESTATE LAW  
CORPORATE AND BUSINESS LAW

AUGUST 27, 1998

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP - 8 AM 10:59

SUBJECT: CORPORATE DISSOLUTION---SAFETY ZONE ALARMS, INC.  
P98000021412

Enclosed please find the original and one (1) copy of the articles of dissolution for the  
above incorporation and a check in the amount of \$35.00.

Sincerely,

  
Joseph C. Trunkett

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-09/09/98--01065--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dissolution  
sf 9/8/98

no fee

ARTICLES OF DISSOLUTION OF  
SAFETY ZONE ALARMS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP -8 AM 10: 59

To: Department of State  
Division of Corporations  
Tallahassee, Florida 32314

Date Paid: August 25, 1998  
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is SAFETY ZONE ALARMS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Christy Gianios, JR.	President	2635 SW 46 <sup>th</sup> St Cape Coral, FL 33914
Charlene E. Gianios	Vice-President	2635 SW 46 <sup>th</sup> St Cape Coral, FL 33914
Christy Gianios, JR.	Secretary	2635 SW 46 <sup>th</sup> St Cape Coral, FL 33914
Charlene E. Gianios	Treasure	2635 SW 46 <sup>th</sup> St Cape Coral, FL 33914

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Office	Address
Christy Gianios, JR.	Director	2635 SW 46 <sup>th</sup> St Cape Coral, FL 33914
Charlene E. Gianios	Director	2635 SW 46 <sup>th</sup> St Cape Coral, FL 33914

4. Dissolution was authorized on AUGUST 25, 1998
5. Dissolution was approved by the all Shareholders unanimously.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.
8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Dated August 25, 1998

SAFETY ZONE ALARM, INC.

Christy Gianios, JR.  
Christy Gianios, JR.  
President—Shareholder

Charlene E. Gianios  
Charlene E. Gianios  
Vice President--Shareholder

STATE OF FLORIDA  
COUNTY OF LEE


The foregoing instrument was acknowledged before me this 27 day of August, 1998 by CHRISTY GIANIOS, JR, PRESIDENT OF SAFETY ZONE ALARMS, INC. who produced Driver License as identification and who did not take an oath.

(Seal)  JOE TRUNKETT  
COMMISSION # CC 672731  
EXPIRES AUG 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

[Signature]  
Notary Public  
Print Name  
My Commission Expires:  
Serial No:

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28 day of August, 1998 by CHARLENE E. GIANIOS, VICE-PRESIDENT OF SAFETY ZONE ALARMS, INC. who produced Driver License as identification and who did not take an oath.

(Seal)  JOE TRUNKETT  
COMMISSION # CC 672731  
EXPIRES AUG 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

[Signature]  
Notary Public  
Print Name Joe Trunkett  
My Commission Expires:  
Serial No:

This Instrument was  
Prepared by:  
Joseph C. Trunkett, Esq.  
940 Country Club Blvd.  
Cape Coral, FL 33990

CONSENT TO ACTION TAKEN  
IN LIEU OF A SPECIAL MEETING OF THE SHAREHOLDERS OF  
SAFETY ZONE ALARMS, INC.

The undersigned, being all the shareholders of the corporation, hereby unanimously consent and ratify the action taken as set fourth in the following resolutions:

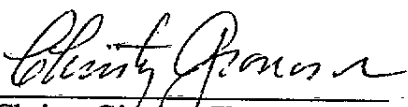
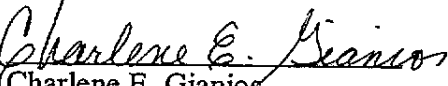
Since the Board of Directors of the Corporation by a Consent to Action Taken in Lieu of a Special Meeting of the Board of Directors dated AUGUST 25 , 1998 recommending the dissolution of the corporation and ordering that the issue of dissolution be submitted to a vote of the shareholders of the corporation

RESOLVED, that the SAFETY ZONE ALARMS, INC. a Florida corporation, be dissolved: and

FURTHER RESOLVED, that the officers of the corporation are directed to cease carrying on any business of the corporation, except that which is appropriate to wind up and liquidate its business and affairs and to take any further action that may be necessary or appropriate to carry out the intention of this resolution.

In assent of the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

The signing of this consent by the shareholders shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Signature	Date	Number of Shares
 Christy Gianios, JR.	August <u>27</u> , 1998	25
 Charlene E. Gianios	August <u>25</u> , 1998	25