

398211

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TALLAHASSEE, FLORIDA

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HOLSONBACK
MALLOY**

ATTORNEYS AND COUNSELORS AT LAW

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December 22, 2008

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VIA FEDEX

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

Re: AAA Fire Protection, Inc.
Document Number: 398211

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Dissolution of AAA Fire Protection, Inc. Also enclosed please find a check in the amount of \$43.75, made payable to the Florida Department of State for the filing fee and a certified copy of the enclosed document.

Please promptly file the original Articles of Dissolution of AAA Fire Protection, Inc., certify the enclosed copy of the foregoing document, and return the certified copy to me. If you have any questions regarding this matter, please contact my office.

Very truly yours,


Jeffery M. Fuller

JMF/lb

Enclosures

cc: Thomas E. Valerius
James W. Mason

eff
12-51-08

original

**ARTICLES OF DISSOLUTION
OF
AAA FIRE PROTECTION, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, AAA Fire Protection, Inc. (the "Company"), executes the following Articles of Dissolution

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**ARTICLE I
NAME**

The name of the Company is AAA Fire Protection, Inc.

**ARTICLE II
DOCUMENT NUMBER**

The document number of the Company is 398211.

**ARTICLE III
DATE OF DISSOLUTION**

The date dissolution of the Company was authorized was December 18, 2008. The effective date of the dissolution of the Company is December 31, 2008.

**ARTICLE IV
ADOPTION OF DISSOLUTION**

Dissolution of the Company was approved on December 18, 2008, by written consent of the shareholders of the Company, and the number cast for dissolution by the shareholders was sufficient for approval, pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act.

EXECUTED: December 18, 2008

Thomas E. Valerius
Thomas E. Valerius, President