

556955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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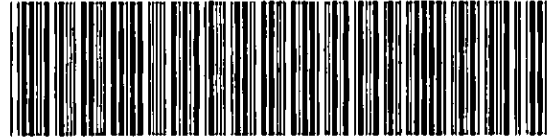
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Mellon Security & Sound Systems, Inc.

DOCUMENT NUMBER: 556955

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

Please return all correspondence concerning this matter to the following:

George B. Hough, Esquire

(Name of Contact Person)

Proactive Legal Care Law Office, LLC

(Firm/Company)

901 SW Martin Downs Boulevard, Suite 316

(Address)

Palm City, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

George B. Hough

at (772-221-3222

(Name of Contact Person)

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MELLON SECURITY & SOUND SYSTEMS, INC.

ARTICLES OF DISSOLUTION

MELLON SECURITY & SOUND SYSTEMS, INC., a Florida corporation, submits the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation, as currently filed with the Florida Department of State, is MELLON SECURITY & SOUND SYSTEMS, INC. (the "Corporation").

SECOND: The Company was incorporated on January 3, 1978. The document number of the Corporation is 556955.

THIRD: The dissolution of the Corporation and the filing of these Articles of Dissolution were approved by written consent of all of the shareholders of the Corporation pursuant to Section 607.0704.

FOURTH: The Corporation does not have any unpaid debt.

FIFTH: All of the shareholders of the Corporation authorized the dissolution of the Corporation effective July 31, 2020.

SIXTH: Dissolution was approved by all of the shareholders of the Corporation in the manner required by the Florida Business Corporation Act and the Articles of Incorporation of the Corporation.

SIGNED: July 24, 2020

MELLON SECURITY AND SOUND SYSTEMS,
INC.

By: 

Harold W. Zeller, Jr.
President

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