

690661



FIRE CONSULTANTS, INC.

AUTHORIZED DISTRIBUTORS of FIRE CONTROL INSTRUMENTS

13970 140th Street • Live Oak, Florida 32060

(904) 776-1741 • Fax (904) 776-2359 • Toll Free (800) 318-1741

State Certificate

EF0000070

January 14, 2002

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

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-02/07/02--01060--024

*****35.00 *****35.00

To Whom It May Concern:

Fire Consultants, Inc., has ceased operations of business and has closed the doors as of December 31, 2001. All corporate bills have been paid and all of the corporate assets have been liquidated.

If you have any questions, I may be contacted at 386-776-1741.

Yours truly,

John E. Finney, Jr.
President

FILED
02 FEB - 7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/dis
T. LEON FEB 7 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2002

JOHN E. FINNEY, JR.
FIRE CONSULTANTS, INC.
13970 140TH STREET
LIVE OAK, FL 32060

SUBJECT: FIRE CONSULTANTS, INC.
Ref. Number: 690661

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00002616

RECEIVED
02 FEB - 7 PM 12:26
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 FEB -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FIRE CONSULTANTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 5TH day of FEBRUARY, 2002

Signature

John E. Finney Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN E. FINNEY, JR. PRESIDENT
(Typed or printed name)

PRESIDENT

(Title)