

690823

Carib American Systems, Inc.

Security and Investigative Services

Executive Protection

June 19, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUN 23 PM 12 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern;

I wish to dissolve my corporation under section 607.1403, Florida Statutes.
Please find enclosed the filing fee of \$35.00 for the articles of dissolution.

My address is P.O. Box 561883, Miami, Florida 33256-1883.

My daytime phone number is 305-445-9597.

300002219723--7
-06/23/97--01089--004
*****35.00 *****35.00

Sincerely yours,



Scott Partridge

Vol. Diss.

WFW 6-26-97

P.O. Box 561883 / Miami, Florida 33256 / (305) 445-9597

ARTICLES OF DISSOLUTION

FILED
97 JUN 23 PM 12:38
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: CARIB AMERICAN SYSTEMS, INC

SECOND: The date dissolution was authorized: MAY 1, 1997

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

I AM SOLE OWNER OF ALL STOCK

(voting group)

Signed this 13 day of MAY, 19 97

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

SCOTT PARTRIDGE

(Typed or printed name)

PRESIDENT

(Title)