F26971

| F | ALARN GOLD | I'''III'''II'I' RUS COUN' A SYSTEMS P.O. BOX 852 DENROD, FL 3 407) 423-2329 Fax 678-5625 | , INC. = | |
|---|---------------|--|----------|--|
| (City/State/Zip/Phone #) | | | | |
| □₽ | ICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | | |
| | 123511 | toob Entry Harrioy | | |
| | (Docu | ment Number) | | |
| Certified Copie | es | Certificates of | Status | |
| Special Instructions to Filing Officer: | | | | |
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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

| Pursuant to section 607.1403, Florida Statutes, this Florida profit corpord following articles of dissolution: | ntion submile the |
|--|---|
| FIRST: The name of the corporation is: 59-2075444 Citaus Country ALARM Systems, | Ente i |
| SECOND: The date dissolution was authorized: 31 MARCH | |
| THIRD: Adoption of Dissolution (CHECK ONE) | |
| Dissolution was approved by the shareholders. The number of vot was sufficient for approval. | es cast for dissolution |
| Dissolution was approved by vote of the shareholders through voti | ng groups. |
| The following statement must be separately provided for each vertitled to vote separately on the plan to dissolve: | oting group |
| The number of votes cast for dissolution was sufficient for approva | al by |
| All Shareholders | |
| All Shakeholners (voting group) | |
| Signed this 31st day of MARCh Signature Llob Round | _, <u>2003</u> _ |
| (By the Chairman or Vice Chairman of the Board, President, or other office | er) |
| ALAN F, BALLARN (Typed or printed name) | CITRUS COUNTRY ALARM SYSTEMS, INC |
| PRESIDENT (Title) | P.O. BOX 652 GOLDENROD, FL 32733 (407) 423-2920 Fax 678-5625 |