

F47615

MAY 19, 1998

FILED  
MAY 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE, FL 32314

500002531565-1

-05/21/98--01059--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR:

PLEASE FIND ENCLOSED CHECK NO. 3270  
PAYABLE TO THE DEPARTMENT OF STATE IN  
THE AMOUNT OF \$35.00. TO COVER THE FILING  
FEE FOR THE ATTACHED ARTICLES OF  
DISSOLUTION. THE CORPORATION TO BE  
DISSOLVED IS "S.O.S. SAFETY SOLUTIONS, INC.  
(FEL # 59-2131298)

PLEASE REPLY TO:

FRANK GRECO

1039 SHADY LAKES CIRCLE

PALM BEACH GARDENS, FL.

33418

561-622-8778

THANK YOU,

Frank Greco, CORPORATE VICE PRESIDENT

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## ARTICLES OF DISSOLUTION

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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: S.O.S. SAFETY SOLUTIONS, INC.

FET NO. 59-2131298

SECOND: The date dissolution was authorized: 4/30/98

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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature

Frank J. Greco, V.P.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANK J. GRECO

(Typed or printed name)

VICE PRESIDENT

(Title)