

F-74841

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

900003623339--4
-02/01/01-01097-006
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

DISS
2-5-01
MS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is **Security Vault International, Inc.**
4770 N.W. Boca Raton Boulevard, Suite C, Boca Raton, Florida 33433

SECOND: The date dissolution was authorized was December 29, 2000.:

THIRD: (CHECK ONE)

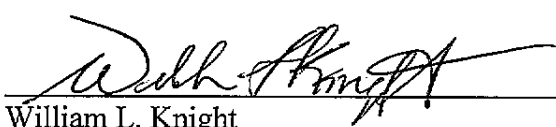
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☒ Dissolution was approved by vote of the shareholders through voting groups.

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 500 shares (100% of outstanding stock held by William L. Knight)

Signed this 29th day of December, 2000

Signature: _____


William L. Knight
President and Director

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