

H 23665

Law Offices of
Flaster Koppel and Bates

A Partnership of Professional Associations

AMTRUST BANK PLAZA
8211 W. BROWARD BLVD., SUITE 230
PLANTATION, FL 33324
(954) 370-7713 • (800) 217-1969
FAX (954) 370-7849

LAWRENCE MICHAEL FLASTER
DOUGLAS L. BATES
WAYNE S. KOPPEL

April 2, 1998

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

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 21 AM 10:26

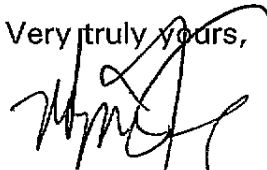
Re: Allstate Security Systems, Inc.

Dear Sir or Madam:

Enclosed please find the executed Articles of Dissolution relative to Allstate Security Systems, Inc.

Please contact the undersigned if any additional information is necessary.

Very truly yours,



WAYNE S. KOPPEL

Dissolution

4/21/98



RECEIVED
98 APR - 8 AM 8:15
DIVISION OF CORPORATIONS
WSK:kab
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

Wayne S. Koppel, Esquire
8211 W. Broward Blvd., Suite 230
Plantation, FL 33324

SUBJECT: ALL STATE SECURITY SYSTEMS, INC.
Ref. Number: H23665

We have received your document for ALL STATE SECURITY SYSTEMS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each
certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00018792

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LAWRENCE MICHAEL FLASTER
DOUGLAS L. BATES
WAYNE S. KOPPEL

April 16, 1998

Susan Payne, Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SUBJECT: ALL STATE SECURITY SYSTEMS, INC.
Ref. No.: H23665
Our File: 9655

Dear Ms. Payne:

Enclosed I am returning the Articles of Dissolution for the above corporation, together with the check for \$35.00 which you requested in your letter of April 8.

Please forward a receipt or some type of notification that this document has been duly filed with the Secretary of State in the enclosed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,


WAYNE S. KOPPEL

WSK:sab
Enclosures as stated.

ARTICLES OF DISSOLUTION OF
ALL STATE SECURITY SYSTEMS, INC.


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 21 AM 10:26

Pursuant to the provisions of Florida Statute Section 607.1403, All State Security Systems, Inc., files the following Articles of Dissolution:

1. The name of the corporation is ALL STATE SECURITY SYSTEMS, INC.
2. Dissolution of said corporation was authorized on March 20, 1998.
3. Dissolution was approved by both directors and shareholders and the number cast for dissolution was sufficient for approval.

Dated this 1 day of APRIL, 1998.

ALL STATE SECURITY SYSTEMS, INC.


By: _____
FRED FELD, President and Director