

J35125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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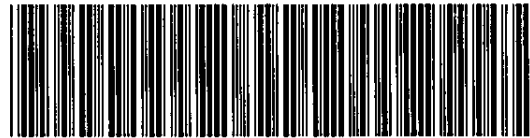
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 24 AM 10:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CURTIS SECURITY SYSTEMS, INC

DOCUMENT NUMBER: J35125

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUDITH NELSON

(Name of Contact Person)

CURTIS SECURITY SYSTEMS, INC

(Firm/Company)

783 SPARROW HAWK DR

(Address)

HIGHLANDS RANCH, CO 80129

(City/State and Zip Code)

For further information concerning this matter, please call:

JUDITH NELSON

(Name of Contact Person)

at (720) 515-5065

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2012

JUDITH NELSON
CURTIS SECURITY SYSTEMS, INC.
783 SPARROW HAWK DRIVE
HIGHLANDS RANCH, CO 80129

SUBJECT: CURTIS SECURITY SYSTEMS, INC.
Ref. Number: J35125

We have received your document for CURTIS SECURITY SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00000865

RECEIVED

12 JAN 24 PM 8:13

TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CURTIS SECURITY SYSTEMS, INC.

SECOND: The document number of the corporation (if known): J35125

THIRD: The date dissolution was authorized: DECEMBER 31, 2011

Effective date of dissolution if applicable: DECEMBER 31, 2011

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

JUDITH NELSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
12 JAN 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA