

K74631

MASTERGUARD SECURITY SYSTEMS, INC.  
3000 N ATLANTIC AVENUE  
SUITE 101  
COCOA BEACH, FLORIDA 32931

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 PM 2:27

September 7, 2000

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

100003388481--7  
-09/11/00--01108--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of Masterguard Security Systems, Inc.  
FID # 59-2936009

Enclosed are the Articles of Dissolution forms for Masterguard Security Systems, Inc. Also enclosed is a check for \$43.75 (\$35.00 filing fee and \$8.75 for one certified copy). Please return the certified copy to:

Faulkenberry & Poston CPAs  
PO Box 217  
Kershaw, South Carolina 29067

If there are any questions , please call 803-475-3778.

Vold:3

V. SHEPARD SEP 20 2000

VS

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 11 PM 2:27

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

FIRST: The name of the corporation is: Masterguard Security Systems, Inc.

SECOND: The date dissolution was authorized: September 1, 2000

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:*

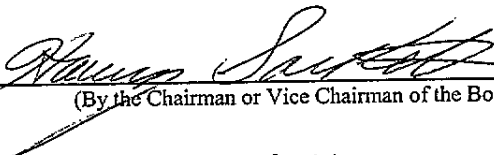
The number of votes cast for dissolution was sufficient for approval by

Common Shares Holders

(voting group)

Signed this 1 day of September, 2000

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harvey Sackett

(Typed or printed name)

President

(Title)