

L37430

PERSONAL ALARM LINK SYSTEMS, INC.
13973 SW 140TH STREET
MIAMI, FL 33186

January 13, 2000

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-04/04/00--01006--002
*****35.00 *****35.00

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Personal Alarm Link Systems, Inc.
65-0160997

To whom it may concern:

Please accept this as a written notice that we dissolve the above mention company as of 12/31/99.

If you should have any questions please call me at 305-233-4567.

Sincerely,


Russell Jones

FILED
00 APR 10 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS APR 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2000

RUSSELL JONES
PERSONAL ALARM LINK SYSTEMS, INC.
13973 SW 140TH STREET
MIAMI, FL 33186

SUBJECT: PERSONAL ALARM LINK SYSTEMS, INC.
Ref. Number: L37430

We have received your document for PERSONAL ALARM LINK SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00004743

ARTICLES OF DISSOLUTION

FILED
00 APR 10 AM 11:29
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: Personal Alarm Link
Systems, Inc.

SECOND: The date dissolution was authorized: 12-31-99

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

Signed this 26th day of JANUARY, 19 2000.
(voting group)

Signature

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

Russell B. Jones
(Typed or printed name)

PRESIDENT
(Title)