

M68390

Charter Number Only

2/12/99. Debora.

Terry V. Percy, Esq.

Requestor's Name

6001 N.W. 7th Avenue #100

Address

Miami FL 33127

City

State

ZIP

Phone

(305) 757-5750A

VALIDATION ONLY

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-02/15/99--01032--001

****109.00 *****35.00

CORPORATION(S) NAME

Rad Alarm, Incorporated

dis
inactive

Corp

FILED
99 FEB 15 PM 1:51
STATE
TALLAHASSEE FLORIDA

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	2/15/99
Availability	NOR
Document	NOR
Examiner	NOR
Updater	NOR
Verifier	NOR
Acknowledgment	
W.P. Verifier	

DIVISION OF CORPORATION

99 FEB 15 AM 8:58



Empire Toll Free: 1-800-432-3028

ARTICLES OF DISSOLUTION
OF
RAD ALARM, INCORPORATED

FILED
FEB 15 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is RAD ALARM INCORPORATED.

SECOND: The dissolution was authorized on 20th Sept, 1998.

THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 29th day of NOVEMBER, 1998.

RAD ALARM, INCORPORATED

By

Frank M. Gavila
Chairman/President

FRANK M. GAVILA
(Print Name)

Frank M. Gavila
Secretary

FRANK M. GAVILA
(Print Name)

(Seal)

RESOLUTION OF BOARD OF DIRECTORS OF
RAD ALARM, INCORPORATED
ADOPTING RESOLUTION TO DISSOLVE CORPORATION

WHEREAS the Board of Directors of RAD ALARM INCORPORATED
(the Corporation) wishes to Dissolve RAD ALARM ONCORPORATED;

THEREFORE, BE IT RESOLVED, that the Board of Directors does
hereby Dissolve the said corporation.

PASSED AND ADOPTED on this 30th day of September, 1998.

Frank M. Garcia
President

Frank M. Garcia
Secretary

SEAL