

NO3000000607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900109199019

09/11/07--01051--004 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT 23 PM 1:27

Ps 10/26/07  
D.S

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALERT INTERNATIONAL, INC.

DOCUMENT NUMBER: NO300000060T

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

Please return all correspondence concerning this matter to the following:

GEORGE S. PAYSON, III

(Name of Contact Person)

ALERT INTERNATIONAL, INC.

(Firm/ Company)

2840 WEST BAY DR. # 330

(Address)

BELLAIR BLUFFS, FL 33770

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE S. PAYSON, III

(Name of Contact Person)

at ( 727 ) 587-1261

(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

September 17, 2007

GEORGE S PAYSON, III  
ALERT INTERNATIONAL, INC.  
2840 WEST BAY DR #330  
BELLAIR BLUFFS, FL 33770

SUBJECT: ALERT INTERNATIONAL, INC.  
Ref. Number: N03000000607

We have received your document for ALERT INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a nonprofit corporation must comply with either section 617.1401 or 617.1403, Florida Statutes.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 707A00054701

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of ALERT INTERNATIONAL, INC.

DOCUMENT NUMBER: N03000000607

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

Please return all correspondence concerning this matter to the following:

George S. Payson, III

(Name of Contact Person)

ALERT INTERNATIONAL, INC.

(Firm/Company)

2840 West Bay Dr. #330

(Address)

Belleair Bluffs, FL 33770

(City/State and Zip Code)

RECEIVED  
2007 OCT 23 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

George S. Payson, III

(Name of Contact Person)

at ( 727 ) 587-1261

(Area Code & Daytime Telephone Number)

(Enclosed is) a check for the following amount: has been sent already

- \$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

2007 OCT 23 PM 1:27

**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

ALERT INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): N03000000607

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

**SECTION I**

**If the corporation has members entitled to vote:**

(CHECK/COMPLETE ONE)

The date of the meeting of members at which the resolution to dissolve was adopted  
\_\_\_\_\_. The number of votes cast by the  
members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in  
accordance with section 617.0701, Florida Statutes.

**SECTION II**

**If the corporation has no members or members entitled to vote on the dissolution:**

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was August 6, 2007

The number of directors in office was 3 and the vote for resolution was

three for and Null against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: August 31, 2007  
(no more than 90 days after dissolution file date)

Signature George S. Payson III  
(By the chairman or vice chairman of the board, president or other officer; if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

GEORGE S. PAYSON III  
(Typed or printed name of the person signing)

President  
(Title of person signing)

**FILING FEE: \$35**