

N140000001438

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

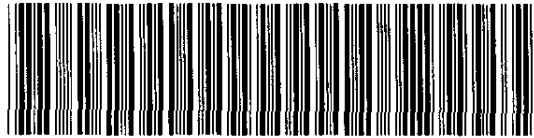
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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2014 AUG -5 PM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR  
8/15/14

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NIS SURVEILLANCE INC

**DOCUMENT NUMBER:** N14000001438

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

Please return all correspondence concerning this matter to the following:

**SHAWN JOHNSON**

(Name of Contact Person)

**NIS SURVEILLANCE INC**

(Firm/Company)

**1409 KINGSLEY AVE., BLDG. 2**

(Address)

**ORANGE PARK, FL 32073**

(City/State and Zip Code)

For further information concerning this matter, please call:

**SHAWN JOHNSON**

(Name of Contact Person)

at ( **904** )

(Area Code)

**704-6111**

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>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

ARTICLES OF DISSOLUTION

FILED

2014 AUG -5 AM 11:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:  
**NIS SURVEILLANCE INC**

SECOND: The document number of the corporation (if known): **N14000001438**

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 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 **07/29/2014**.

The number of directors in office was **4** and the vote for resolution was **4** for and **0** against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: **07/29/2014**  
(no more than 90 days after dissolution file date)

Signature: \_\_\_\_\_

(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)

**SHAWN JOHNSON**

(Typed or printed name of person signing)

**PRESIDENT/CEO**

(Title of person signing)

Filing Fee: \$35