

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : VCCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

**DISSOLUTION OR WITHDRAWAL
CONTROL SERVICES GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

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

CONTROL SERVICES GROUP, INC.

SECOND: The document number of the corporation (if known): P00000013279

THIRD: The date dissolution was authorized: DECEMBER 8, 2009

Effective date of dissolution if applicable: UPON FILING

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

EDWARD TUREN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35

**UNANIMOUS WRITTEN CONSENT TO ACTION OF
THE SHAREHOLDERS
OF
CONTROL SERVICES GROUP INC.**

The undersigned, being all of the existing shareholders (the "Shareholders"), of Control Services Group Inc., a corporation duly formed and validly existing under the laws of the State of Florida (the "Company"), do hereby consent to and adopt the following resolutions:

RESOLVED, that Shareholders deem it to be advisable and in the best interests of the Company to dissolve the Company and to file Articles of Dissolution with the State of Florida to effect such dissolution; and it is further

RESOLVED, that the form of Articles of Dissolution annexed to this Unanimous Written Consent be, and the same hereby is, approved and adopted by the Shareholders in all respects; and it is further

RESOLVED, that the officers and directors of the Company be, and they hereby are, authorized and directed to execute and file the Articles of Dissolution with the Secretary of State of the State of Florida; and it is further

RESOLVED, that any action previously taken by an officer or director, or his or her designee in furtherance of the intent and purpose of the foregoing resolutions and all other actions incidental thereto be, and hereby are, ratified, confirmed and approved by and in the name of the Company.

IN WITNESS WHEREOF, the Shareholders have executed this Unanimous Written Consent as of the 8th day of December, 2009.


Edward Turen


Neal Turen