P00000063872

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COVER LETTER

Division of Corporations					
SUBJECT: CORPORATE DISOLUTION VO 10 UTA124					
DOCUMENT NUMBER: P00000063872					
The enclosed Articles of Dissolution and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
HAYDEE MACHADO					
(Name of Person)					
POLICE PATROL PROTECTORS, CORP					
(Name of Firm/Company)					
2780 NE 183 ST. SUITE C1806					
(Address)					
AVENTURA, FL 33160-2157					
(City/State/and Zip Code)					
For further information concerning this matter, please call:					
HAYDEE MACHADO at (305) 776-7897 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
S35 Filing Fee \(\subseteq \)\$43.75 Filing Fee & \(\subseteq \)\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)					
MAILING ADDRESS: STREET ADDRESS: Amandment Section					
Amendment Section Amendment Section Division of Corporations Division of Corporations					
P.O. Box 6327 409 E. Gaines Street					

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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: POLICE PATROL PROTECTORS, CORP				
SECOND:	The document number of the corporation (if known): P0000063872				
THIRD:	The date dissolution was authorized: 12/31/04				
	Effective date of dissolution if applicable: 12/31/04 (no more than 90 days after dissolution file date)				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The nun was sufficient for approval.	nber of votes ca	st for dissolu	tion	
	Dissolution was approved by of the shareholders throug	th voting group	s.		
	The following statement must be separately provided for ea to vote separately on the plan to dissolve:	ch voting grou	p entitled		
	The number of votes cast for dissolution was sufficient for a	ipproval by	O5 APR	11	
	(voting group)		100 m	-	
	Signed this 7th day of APRIL	2005	SK St. 53 W		
	Signature: (By a director, president or other officer - if directors or officers have an incorporator - if in the hands of a receiver, trustee, or other court a		<u> </u>		
	that fiduciary)				
	HAYDEE MACHADO				
	(Typed or printed name of person signing)		-		
	PRESIDENT				
	(Title of person signing)		<u> </u>	٠.	

Filing Fee: \$35