

PD00000081548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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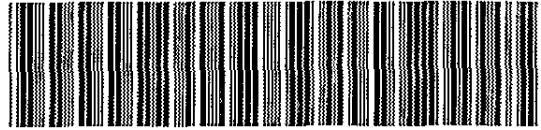
(Business Entity Name)

(Document Number)

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05/04/04--01026--001 \*\*35.00

*Voldis  
T. Lewis*

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04 MAY -3 PM 3:24  
SECRET  
FALLMONT, ILL.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P00000081548

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

Please return all correspondence concerning this matter to the following:

CARMELO SANJUAN

(Name of Person)

C/O THE WACKENHUT CORPORATION

(Name of Firm/Company)

4200 WACKENHUT DR

(Address)

PALM BEACH GARDENS, FL 33410

(City/State/and Zip Code)

For further information concerning this matter, please call:

CARMELO SANJUAN

(Name of Person)

at ( 561 ) 622-5656

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:  
SAVE - A - FRIEND, INC.

SECOND: The document number of the corporation (if known): P00000081548

THIRD: The date dissolution was authorized: 4/29/04

Effective date of dissolution if applicable: 4/29/04  
(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.

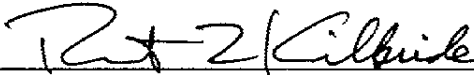
☐ Dissolution was approved by of the shareholders through voting groups.

*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

THE WACKENHUT CORPORATION  
(voting group)

Signed this 29 day of APRIL, 2004.

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)

ROBERT L. KILBRIDE  
(Typed or printed name of person signing)

VICE PRESIDENT AND CORPORATE SECRETARY  
(Title of person signing)

**Filing Fee: \$35**

04 MAY -3 PM 3:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA