

P00000109113

November 26, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/30/01--01059--018
*****43.75 *****43.75

To whom it may concern:

I would like to request Dissolution of the following Corporation, and a certified copy of the Dissolution document.

Our Company information is:

IT Secure Solutions, Inc
908 Gardenia Drive
Delray Beach, FL 333483

Document #:
P00000109113

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for \$ 43.75. Thank you, and please contact me at 561-573-5298 or sfradkin@att.net with any questions.

Sincerely,



Steven B. Fradkin
President

Diss
12-5-01
BHS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: IT Secure Solutions, Inc
P00000109113

SECOND: The filing date of the articles of incorporation was: 11/22/00

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 day of November, 2000

Signature

Steven B. Fradkin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Steven B. Fradkin
(Typed or printed name)

President
(Title)

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TALLAHASSEE, FLORIDA

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