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SECRET  
DIVISION OF REVENUE  
03 FEB 17 PM 3:48

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

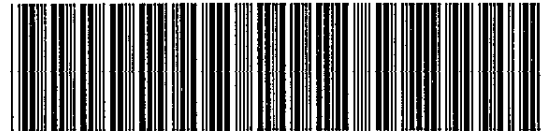
(Business Entity Name)

(Document Number)

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V SHEPARD FEB 20 2003

Ward & Meyers, L.L.C.  
Certified Public Accountants  
3201 Flagler Avenue, Suite 506  
Key West FL 33040  
Phone: (305) 293-0265 Fax: (305) 293-0263

February 6, 2003

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

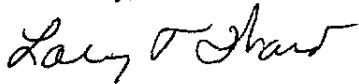
**RE: Barnes Alarm Sales & Service Inc**  
**EIN: 65-1058715**  
**Document # P99000089970**  
Articles of Dissolution

Dear Sir/madam:

Enclosed please find of Dissolution for Barnes Alarm Sales & Service Inc. and a check in the amount of \$43.75 for the filing fee and a Certified copy of the Dissolution.

Feel Free to contact this office if additional information is required.

Yours truly,



Larry T. Ward  
Certified Public Accountant

## ARTICLES OF DISSOLUTION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 17 PM 3:48

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

FIRST: The name of the corporation is: Barnes Alarm Sales <sup>AND</sup> Service, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: 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 vote of the shareholders through voting groups.

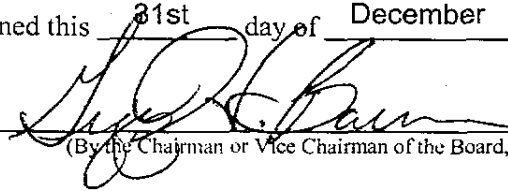
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31st day of December, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Gregory H. Barnes

(Typed or printed name)

President

(Title)