

P000000115709

E.P.S. SECURITY

(Requestor's Name)

1950 Lee Rd #114

(Address)

Winter Park Fl.

(Address)

32784

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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E.P.S. SECURITY INC.

(Business Entity Name)

(Document Number)

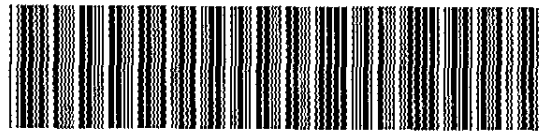
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 AUG -6 PM 12:40
DELAWARE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: E.P.S. SECURITY, INC.
SECOND: The date dissolution was authorized: December 31, 2002
THIRD: Adoption of Dissolution (CHECK ONE)

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XX 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 4th day of August, 2003

Signature



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

Peter Graham

(Typed or Printed name)

President

(Title)