

P01000073714 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000323675 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

03 NOV 24 PM 2:20

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 24 PM 2:27

FILED

DISSOLUTION

SECURITY PROTECTION ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

11/25/03
DISS.
88

H 03000'323 67 5

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:

SECURITY PROTECTION ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P01000073714

THIRD: The date dissolution was authorized: Nov. 20, 2003

Effective date of dissolution if applicable: Nov. 24, 2003
(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

(voting group)

Signed this _____ day of _____

Signature: X. Christopher Branca
(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)

CHRISTOPHER BRANCA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

H 03000'323 67 5

FILED
03 NOV 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA