

P01000100307

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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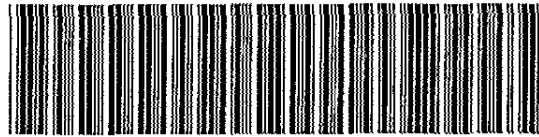
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Art Diss
(1a) 2/5/04

Intelligence & Protective Solutions Inc.
1450 Zenith Way
Weston, Florida 33327
(954) 659-3044

January 8, 2004

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

EIN #:65-1146562

Please be advised that "Intelligence and Protective Solutions Inc" has ceased operations effective December 31, 2003. Therefore the stockholders have elected to dissolve this corporation. Please take the necessary steps to reflect the latter.

Thank you for your cooperation.



Maria Cristina McKinnon

* Please use above address
for any correspondence.

Thank you -
maria cristina mckinnon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Intelligence + Protective Solutions Inc.

SECOND: The document number of the corporation (if known): PD1000100307

THIRD: The date dissolution was authorized: January 27, 2004

Effective date of dissolution if applicable: January 27, 2004
(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 group

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

Maria Cristina Mckinnon

(voting group)

Signed this 27 day of January, 2004.

Signature:

Maria Cristina Mckinnon

(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)

MARIA CRISTINA MCKINNON

(Typed or printed name of person signing)

President / Owner sole

(Title of person signing)

Filing Fee: \$35