

P02000029508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

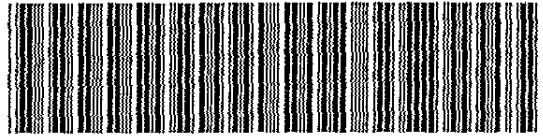
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TALLAHASSEE, FLORIDA

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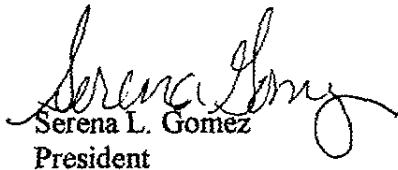
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Serena L. Gomez
Spec-Tac Security, Inc.
8887-A Thumbwood Circle
Boynton Beach, FL 33436
(561) 827-4568

Re: Articles of Dissolution

The following is notice of filing Articles of Dissolution for Spec-Tac Security, Inc.

Thank you,


Serena L. Gomez
President

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 is: SPEC-TAC SECURITY, Incorporated

SECOND: The date dissolution was authorized: MARCH 1, 2003

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

SERENA GOMEZ
(voting group)

Signed this 1 day of MARCH, 2003.

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

SERENA GOMEZ
(Typed or printed name)

PRESIDENT
(Title)

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ALLAHUSSEIN FLORES

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