

P02000034794

FILED STATE
SECRETARY OF
DIVISION OF
03 JAN 17 PM 3:23

P.O. Box 17481

Tampa, FL 33682

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

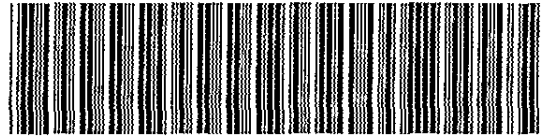
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200010048762

01/17/03--01076--003 **35.00

Voldis

V SHEPARD JAN 24 2003

ARTICLES OF DISSOLUTION

FOR

ELECTRONIC SYSTEMS SERVICE OF MIAMI, INC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 17 PM 3:23

FIRST: The name of the corporation is: ELECTRONIC SYSTEMS
SERVICE OF MIAMI, INC (P02000034794)

SECOND: The date dissolution was authorized: JANUARY 13, 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

(voting group)

Signed this 13 day of JANUARY 2003

Signature

Sylvia M. Lecumberry
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sylvia M. Lecumberry
(Typed or printed name)

PRESIDENT & DIRECTOR
(Title)