

PO300005829

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2010 JAN 26 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-28-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lionheart Security, Inc. corporation dissolution

**DOCUMENT NUMBER:** P03000005829

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonardo Salvatierra

(Name of Contact Person)

Lionheart Security, Inc.

(Firm/Company)

13214 N.W. 8th Street

(Address)

Miami, FL 33182

(City/State and Zip Code)

For further information concerning this matter, please call:

Leonardo Salvatierra

(Name of Contact Person)

at ( 786 ) 512-7585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LIONHEART SECURITY INC.

SECOND: The document number of the corporation (if known): P03000005829

THIRD: The file date of the articles of incorporation: 01/16/2003

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

(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.)

Leonardo Salvatierra

(Typed or printed name of person signing)

President

(Title of Person Signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 JAN 26 PM 12:57

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Filing Fee: \$35