

P03000036812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

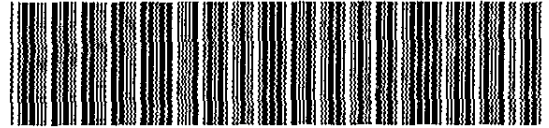
(Business Entity Name)

(Document Number)

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*Voldis
T. Lewis*

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04 JUL 19 PM 08
SECRETARY OF STATE
PHILADELPHIA PA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 28, 2004

PENNEY E. EBMEIER
9282 LEGARE STREET
BOCA RATON, FL 33434

SUBJECT: ELITE SECURITY SERVICES, INC.
Ref. Number: P03000036812

We have received your document for ELITE SECURITY SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00042240

Articles Of Dissolution

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

First: The name of the corporation as currently filed with Department of State:
Elite Security Services, Inc.

Second: The document number of the corporation PO3000036812

Third: The file date of the articles of incorporation was: 04/01/2003

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.

Signed this 22nd day of April, 2004.

Signature: Penny E. Elmeier
(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.)

Penny E. Elmeier
(Typed or printed name of person signing)

President / Shareholder
(Title of person signing)

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TALLAHASSEE, FLORIDA