

P03000036812

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T. Lewis*

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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 P03000036812

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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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA