

P03000106268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

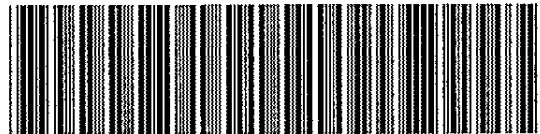
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

05.20.04  
I.B.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLES OF DISSOLUTION

**DOCUMENT NUMBER:** P03000106268

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

Please return all correspondence concerning this matter to the following:

HORACIO R ROSALES  
(Name of Person)

AVENTURA SECURITY SERVICES INC  
(Name of Firm/Company)

19121 NE 25<sup>TH</sup> AVE. # A  
(Address)

AVENTURA FL. 33180  
(City/State/and Zip Code)

For further information concerning this matter, please call:

HORACIO ROSALES at ( 305 ) 494-5700  
(Name of Person) (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, Florida 32314

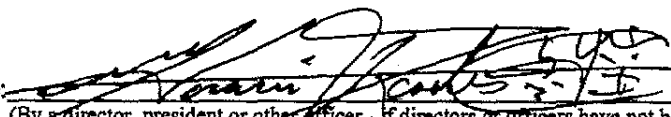
**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 Department of State:  
AVENTURA SECURITY SERVICES INC
- SECOND: The document number of the corporation (if known): P03000106268
- THIRD: The file date of the articles of incorporation was: SEPTEMBER 26<sup>TH</sup> 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 18 day of MAY, 2004.

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.)

HORACIO R ROSALES

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)

Filing Fee: \$35

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4 MAY 19 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA