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| (Re | questor's Name) | |
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| Certified Copies | Certificates | of Status |
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RETARY OF STATE



FILED

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations | |
|--|---|
| SUBJECT: Articles of D | issolutión |
| DOCUMENT NUMBER: 804000 | 0019149 |
| The enclosed Articles of Dissolution and | fee are submitted for filing. |
| Please return all correspondence concerning | g this matter to the following: |
| Teddy 6. little (Name of | Person) |
| (Name of | reison) |
| Covenant LOCK And (Name of | Key TNC Firm/Company) |
| 1077 Chency Hwy | |
| Titusville, PC 327 (City/s | State/and Zip Code) |
| For further information concerning this ma | |
| Teddy G. Liftle (Name of Person) | at (832) 445-9839 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | int: |
| \$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: | STREET ADDRESS: |
| Amendment Section | Amendment Section |
| Division of Corporations P.O. Box 6327 | Division of Corporations 409 E. Gaines Street |
| Tallahassee, Florida 32314 | Tallahassee, Florida 32399 |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Department of State: | | |
|--|---|--|--|
| | Covenant LOCK and Key, INC | | |
| SECOND: | The document number of the corporation (if known): 10400019149 | | |
| THIRD: | The date dissolution was authorized: \\[\lambda - 30 - \delta \text{\tinite\text{\tikitex{\text{\ti}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\tint{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\text{\text{\text{\text{\texi}\text{\text{\text{\text{\texit{\texi{\text{\texi}\text{\texi}\text{\texi{\texi{\texi{\texi}\texit{\texict{\texi{\texi{\texi{\texi{\texi}\tiint{\texi{\texi | | |
| | Effective date of dissolution if applicable: 11-30-04 (no more than 90 days after dissolution file date) | | |
| FOURTH: | 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 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) | | |
| | (voting group) | | |
| ~ | Signed this, | | |
| Signat | ure: Judy Mottle (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) | | |
| | TEDDY G. Little | | |
| TEDDY G. (t+te- (Typed or printed name of person signing) | | | |
| | PRES | | |
| | (Title of person signing) | | |

Filing Fee: \$35