

PD6 000005625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

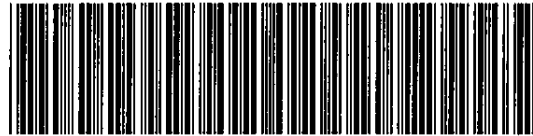
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECURE RESOURCES, INC.

DOCUMENT NUMBER: P 060000005625

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

Please return all correspondence concerning this matter to the following:

DALE L. CREWS

(Name of Contact Person)

SECURE RESOURCES, INC.

(Firm/ Company)

5 MOSS OAK COURT

(Address)

FAIRHOPE, AL 36532

(City/ State and Zip Code)

For further information concerning this matter, please call:

DALE L. CREWS

(Name of Contact Person)

at (904) 339.2718

(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



Secure Resources

May 1, 2007

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

Attention Division Staff,

We began an 'S' Corporation in January 2006, in the hope of starting and growing a security consulting firm. We had some business and it grew a little. However, by the end of 2006 we had mounting losses and soon realized with the staggering costs of General Liability and Workers Compensation insurance we may not be able to remain in business.

We had a client who promised more work than delivered and stated would pay us more, as our cost of service continued to increase. But that never occurred. Since we had to personally guarantee all company credit, our personal credit later suffered. In March 2007, we had to file personal bankruptcy in federal court to help with the huge loss.

Our request is simple. Please dissolve our corporation, Secure Resources, Inc. without any additional fee or penalty.

We made several requests to the Division of Corporation for help via email and over the telephone. The first request delivered papers for a non profit corp., which we are not. I respectfully request the State of Florida waived any fees or penalties for the May 1 deadline for the annual filing required of Florida corporations.

I hope I have completed all the necessary paperwork and have included the correct fee to cover the costs associated with this action. Thank you for your time.

Respectfully,

A handwritten signature in black ink, appearing to read 'Dale L. Crews', with a long horizontal flourish extending to the right.

Dale L. Crews
President

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:

SECURE RESOURCES, INC.

SECOND: The document number of the corporation (if known): P06000005625

THIRD: The file date of the articles of incorporation: 01/11/2006

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.)

DALE L. CREWS

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

Filing Fee: \$35