

P060000062041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

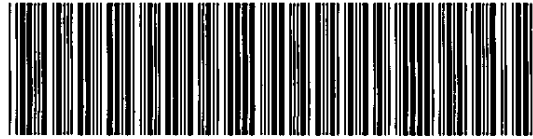
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900102733589

less

FILED
2007 MAY 30 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 MAY 30 PM 1:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5/20/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 922425 7532618

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2007

ORDER TIME : 11:38 AM

ORDER NO. : 922425-005

CUSTOMER NO: 7532618

DOMESTIC FILINGS

NAME: SECURECOD, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

FILED

2007 MAY 30 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida Department of State:
SECURECOD, INC.

SECOND: The document number of the corporation (if known): P06000062041

THIRD: The date dissolution was authorized: 05/01/2007

Effective date of dissolution if applicable: _____
(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)

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)

Robert Barron

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Filing Fee: \$35