

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SECURE 24 GROUP, INC.

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ARTICLES OF DISSOLUTION
OF
SECURE 24 GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation delivers to the Department of State for filing the following articles of dissolution:

ARTICLE I

The name of the corporation is: Secure 24 Group, Inc.

ARTICLE II

Dissolution was authorized on: March 1, 2008.

ARTICLE IV

Dissolution was approved by the sole shareholder, thus providing the number of votes sufficient for approval of the dissolution.

ARTICLE V

The dissolution shall be effective on the filing of these articles of dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these articles of dissolution this 10th day of March, 2008.

By: 

Name: Bruce Roberson

Title: Director

H08000070432 3