

P070000011176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

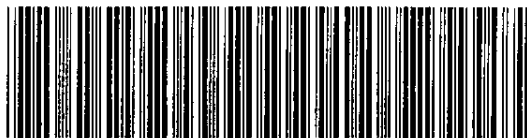
(Business Entity Name)

(Document Number)

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12/15/08--01050--013 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 15 AM 10:05

EFFECTIVE DATE  
12/31/08

Art Diss/w/notice  
CC/CCIS  
(10) 12/17/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Hyperion Security Services Inc

**DOCUMENT NUMBER:** P07000011176

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

Please return all correspondence concerning this matter to the following:

**James Valentin**

(Name of Contact Person)

**Hyperion Security Services Inc**

(Firm/Company)

**240 North Briggs Avenue**

(Address)

**Sarasota, FL 34237**

(City/State and Zip Code)

For further information concerning this matter, please call:

**James Valentin**  
**Joel Wells**

(Name of Contact Person)

**760 447-7093**  
at **(651) 890-3428**

(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

ARTICLES OF DISSOLUTION

EFFECTIVE DATE  
12/31/08

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:

Hyperion Security Services Inc

SECOND: The document number of the corporation (if known): P07000011176

THIRD: The date dissolution was authorized: 12/05/08

Effective date of dissolution if applicable: 12/31/08  
(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 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)

James Valentin

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 15 AM 10:05

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Hyperion Security Services Inc

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

### Documentation and proof of obligation.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

James Valentin

240 North Briggs Avenue

Sarasota, FL 34237

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James Valentin

Printed Name of the Person Filing

James Valentin

Signature of the Person Filing

This Dissolution is voluntary and there are no known  
claims against this corporation J Valentin

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00