P08000001759

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SECHETARY OF STATE
ALLAHASSEE, FLORIS

2 3 - or

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Articles of Dissolution to dis	solve a Florida profit corporation			
·				
DOCUMENT NUMBER: P08000001759				
The enclosed Articles of Dissolution and fee are s	ubmitted for filing.			
Please return all correspondence concerning this m	atter to the following:			
IVON AYALA				
(Name of Contact Person)				
E- TECH ELECTRIC & SECURITY C	ORP			
(Firm/Comp	any)			
11830 SW 189 ST				
(Address)				
MIAMI , FLORIDA. 33177				
(City/State and 2	Cip Code)			
For further information concerning this matter, please call:				
IVON AYALA at	(786) <u>333-4157</u>			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
(Addi	75 Filing Fee & \$\sum \\$52.50 Filing Fee, fied Copy Certificate of Status & certified Copy osed) (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

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 Departme	ent of S	tate:		
	E- TECH ELECTRIC & SECURITY CORP				
SECOND:	The document number of the corporation (if known): P08000001759				
THIRD:	The date dissolution was authorized: JANUARY 15, 2008				
	Effective date of dissolution if applicable: (no more than 90 days after disso	lution file	date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for	· disso	olution	
	Dissolution was approved by the shareholders through voting groups	i.			
	The following statement must be separately provided for each voting gro to vote separately on the plan to dissolve:	up enti	itled		
	The number of votes cast for dissolution was sufficient for approval by	CRETAR	JAN 24	7	
	Ivon Ayala Joel Ortiz	1338 0 X3	AM +		
	Signature: (By a director, president of other officer - if directors or officers have not been selected		M 8: 25	D	
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary that fiduciary)	, by			
	IVON AYALA				
	(Typed or printed name of person signing)				
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35