

P08000031703

Osenton Law Offices, P.A.
500 Lithia Pinecrest Road
Brandon, FL 33511

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TALLAHASSEE, FLORIDA

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Osenton Law Offices, P.A.

- Attorneys at Law -

O. Reginald Osenton, Esq.*
Laurel A. Tesmer, Esq.

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*Also Admitted in West Virginia,
Virginia, and the District of Columbia

January 10, 2011

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: **National Safe Co. of America, Inc.
P08000031703**

Dear Whom it may concern:

The enclosed Articles of Dissolution and fee are submitted for filing for the above-referenced corporation. Please return all correspondence concerning this matter to the following address:

Laurel A. Tesmer, Esq.
Osenton Law Offices, P.A.
500 Lithia Pinecrest Road
Brandon, Florida 33511

For further information concerning this matter, please call:

Laurel A. Tesmer, Esq., at (813) 654-5777

Enclosed, please find our firm check number 1283 in the amount of \$35.00 for the Filing Fee.

Thank you for your attention to this matter. Should you have any questions regarding this matter, please contact me at the number or address listed above.

Sincerely,

Laurel A. Tesmer, Esq.

LAT/cem

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 Department of State is NATIONAL SAFE CO. of AMERICA, INC.

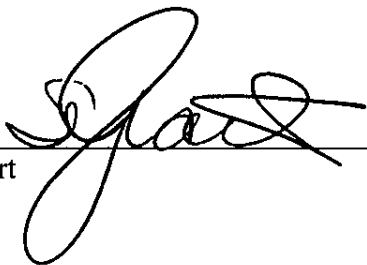
SECOND: The documents number of the corporation is P08000031703.

THIRD: The date dissolution was authorized on December 23, 2010.

Effective date of dissolution is December 23, 2010.

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: _____
By: Sharon Hart
Its: President



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