

P110000004164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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notice*

01/21/16--01001--003 \*\*35.00

FILED  
15 DEC 31 PM 3:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

JAN 21 2016  
A RAMSEY



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 5, 2016

Laz Claro  
Claro Security Solutions, Inc.  
1183 San Matio St. SE  
Palm Bay, FL 32909

SUBJECT: CLARO SECURITY SOLUTIONS, INC.  
Ref. Number: P11000004164

We have received your document for CLARO SECURITY SOLUTIONS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 216A00000185

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
15 DEC 31 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Claro Security Solutions, Inc.

SECOND: The document number of the corporation (if known): P11000004164

THIRD: The date dissolution was authorized: 12/30/2015

Effective date of dissolution if applicable: 12/30/2015

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Laz Claro

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

## 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: Claro Security Solutions, 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:

No outstanding claims exist. However, any claim must have: 1. Date of Service 2. Detailed description of Service rendered

3. Amount of Claim

4. Complete name and address of the company filing the claim

5. Complete name and contact information along with title of the company representative filing the claim

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

Claro Security Solutions, Inc.

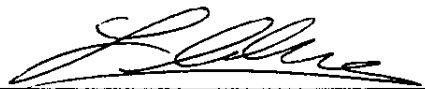
1183 San Matio St. SE

Palm Bay, FL 32909

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.

**Lazaro Claro**

Printed Name of the Person Filing



Signature of the Person Filing

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