

P12000031873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

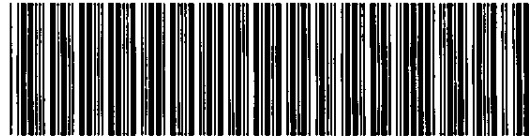
(Document Number)

Certified Copies _____ Certificates of Status _____

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17th

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10/10/13--01011--006 **35.00

FILED
14 JAN 17 PM 4:53
CLERK OF STATE
SOUTHERN DISTRICT OF NEW YORK

Valid.
01-22-14
DC

January 14, 2014

Attn: Darleen Connell
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Securite, Inc., Document Number P12000031873.

Darleen,

In October of 2013 the Articles of Dissolution for Securite Inc. and a check for the \$35 filing fee were mailed to your office. Shortly after we decided to cancel the filing and the Articles of Dissolution were returned to us. We are now trying to file the Articles of Dissolution again. Our check that was originally mailed in cleared your bank on October 11, 2013. It is my understanding that to proceed we do not have to submit a new check.

Therefore, only the enclosed Articles of Dissolution are submitted for filing.
Please return all correspondence concerning this matter to the following:

Dale Abbott
Securite, Inc.
2179 Canal Rd
Palm Beach Gardens, FL 33410

For further information concerning this matter, please call me at (786) 205-5700.

Thank you,

Dale Abbott



Enclosed: 1

RECEIVED
14 JAN 17 AM 7:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Securite, Inc

DOCUMENT NUMBER: P12000031873

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

Please return all correspondence concerning this matter to the following:

Tim Gamwell

(Name of Contact Person)

Securite, Inc

(Firm/Company)

571 Glenridge Road

(Address)

Key Biscayne, FL 33149

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Gamwell

(Name of Contact Person)

at (305) 638-2010

(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

Pursuant to section 607.1401, 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:

Securite, Inc.

SECOND: The document number of the corporation (if known): P12000031873

THIRD: The file date of the articles of incorporation: 04/03/2012

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

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.)

Dale Abbott

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

FILED
14 JAN 17 PM 4:53
SECRETARY OF STATE
411 N. WEST ST.
TALLAHASSEE, FL 32301