

P13000069379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

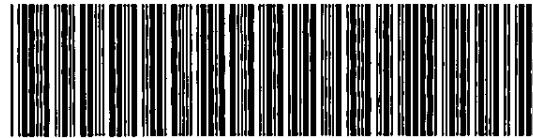
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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200257629392

03/19/14--01010--014 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 19 PM 3:26

APPROVED  
AND  
FILED

C. LEWIS

MAR 19 2014

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Secure Management Services Inc

**DOCUMENT NUMBER:** P13000069379

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

Please return all correspondence concerning this matter to the following:

**Theresa Bartholomew**

(Name of Contact Person)

**1426 Gulf to Bay Blvd. #B**

(Firm/Company)

(Address)

**Clearwater, FL. 33755**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Theresa Bartholomew** at ( **722** ) **409-1129**

(Name of Contact Person)

(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 607.1403, 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:

Secure Managment Services Inc.

SECOND: The document number of the corporation (if known): P13000069379

THIRD: The date dissolution was authorized: 3/17/14

Effective date of dissolution if applicable: 3/17/14  
(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.

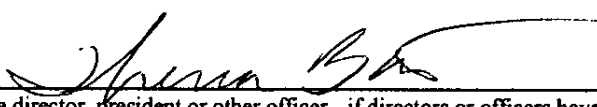
☒ Dissolution was approved by the shareholders through voting groups.

*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

Theresa Bartholomew

(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)

Theresa Bartholomew

(Typed or printed name of person signing)

Pres

(Title of person signing)

Filing Fee: \$35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 19 PM 3:25

APPROVED  
AND  
FILED