

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
TIPCI SEGURIDAD, CORP.**

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: **TIPCI SEGURIDAD, CORP.**
P19000027883

SECOND: The date dissolution was authorized: **11/21/2019**

THIRD: 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 vote of 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)

Signed this 21 day of NOVEMBER, 2019

Signature _____

OR

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MACRI, SEBASTIAN

Name

PRESIDENT

Title

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