

P93000001069

Requestor's Name

LAW OFFICES

VILA, PADRON & CARRILLO, P.A.

338 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

600003074336--7

-12/20/99--01004--002

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
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Dissolution

Examiner's Initials

LFS

1-6-2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 20 PM 3:44

**ARTICLES OF DISSOLUTION PURSUANT
TO SECTION 607 OF THE FLORIDA
GENERAL CORPORATION ACT OF
SIGNET SYSTEMS INTERNATIONAL, INC.**

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **SIGNET SYSTEMS INTERNATIONAL, INC.**

2. The name and address of the officer of the corporation is as follows:

Mary E. Loughlin
President, Secretary, Treasurer
205 Main Street
North Reading, MA

3. The name and address of the director of the corporation is as follows:

Mary E. Loughlin
205 Main Street
North Reading, MA

4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.

5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.

6. There are no actions pending against the corporation in any court.

7. At a meeting held on November 3, 1999, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 30 November, 1999.

SIGNET SYSTEMS INTERNATIONAL, INC.

By:


MARY E. LOUGHLIN