

P93000014798

August 20, 1997

INTEGRA Security And Investigations, Inc.  
1919 Blanding Blvd., Suite #4  
Jacksonville, Florida 32210

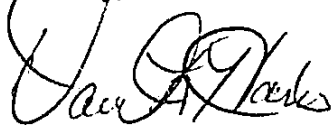
Division Of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

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Dear Sir:

This letter is to inform the State Of Florida that INTEGRA Security And Investigations, Inc. is dissolved as of this date August 18, 1997. The majority of all outstanding votes has agreed to the dissolving of the corporation and a copy of the minutes with a copy of the consent is enclosed.

Sincerely,



David L. Harris, President

FILED STATE  
SECRETARY OF CORPORATIONS  
91 SEP -3 PM 2:36

minutes returned  
JP

FILING 35  
R. AGENT  
CERT. COPY 52.50  
CUS 8.75  
OVERPAYMENT  
TOTAL 96.25

Diss JP



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 26, 1997

David L. Harris  
Integra Security and Investigations, Inc  
1919 Blanding Blvd., Suite #4  
Jacksonville, FL 32210

**SUBJECT: INTEGRA SECURITY AND INVESTIGATIONS, INC.**  
Ref. Number: P93000014798

We have received your document for INTEGRA SECURITY AND INVESTIGATIONS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 697A00043038

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP -3 PM 2:36

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

FIRST: The name of the corporation is: Integra Security and  
INVESTIGATIONS, INC.

SECOND: The date dissolution was authorized: August 18, 1997

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

Signed this 29<sup>th</sup> day of August, 19 97  
(voting group)

Signature

David K. Harris

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

David K. Harris

(Typed or printed name)

President

(Title)