

Division of Corporations

Page 1 of 1

P93000064236

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000281486 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : PCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

05 DEC -8 AM 10:00

FILED

RECEIVED

05 DEC -8 AM 8:00

DIVISION OF CORPORATIONS

## DISSOLUTION

INTERNATIONAL SECURITY MANAGEMENT GROUP OF TAMPA, IN

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

of Vol  
255

12/08/2005 16:11  
DEC-08-2005 16:03

8508785926

CT CORPORATION

CT CORPORATION SYSTM

4048886498

PAGE 02/03

P.03/04

## 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:

INTERNATIONAL SECURITY MANAGEMENT GROUP OF TAMPA, INC.

SECOND: The document number of the corporation (if known): P93000064236

THIRD: The date dissolution was authorized: 12/7/2005

Effective date of dissolution if applicable: \_\_\_\_\_

(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 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)

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)

TERRY P. HINSWORTH  
(Typed or printed name of person signing)

TREASURER

(Title of person signing)

Filing Fee: \$35

STATE  
TALLAHASSEE, FLORIDA

05 DEC -8 AM 10:00

FILED

12/08/2005 16:11 8508785926

CT CORPORATION SYSTM

PAGE 03/03

DEC-08-2005 16:03

CT CORPORATION

4048886498 P.04/04

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: INTERNATIONAL SECURITY MANAGEMENT GROUP OF TAMPA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

---

---

---

---

---

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

ISMG, INC.  
8302 Denwood Place, Ste 100  
Atlanta GA 30350

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JEFF HIMEANU  
Printed Name of the Person Filing

[Signature]  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00