# P930006 84300

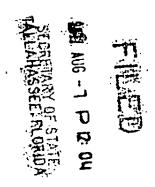
| (Requestor's Name)                      |  |  |
|---|--|--|
| (Address) .                             |  |  |
| (Address)                               |  |  |
| (City/State/Zip/Phone #)                |  |  |
| PICK-UP WAIT MAIL                       |  |  |
| (Business Entity Name)                  |  |  |
| (Document Number)                       |  |  |
| Certified Copies Certificates of Status |  |  |
| Special Instructions to Filing Officer: |  |  |
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Office Use Only



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### **COVER LETTER**

TO: Amendment Section Division of Corporations SUBJECT: \_\_\_\_ Square One Security Products, Inc. DOCUMENT NUMBER: P93000084300 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Martin Cardenal (Name of Contact Person) (Firm/Company) 12730 S.W. 130 Street\_\_\_\_\_ (Address) Miami, FL 33186-6229 (City/State and Zip Code) For further information concerning this matter, please call: Martin Cardenal at ( 305 ) 477-1109 (Area Code) (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □ \$35 Filing Fee □ \$43.75 Filing Fee & ☑ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is (Additional copy is enclosed) 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:  |                   |  |
|---------|---|-------------------|--|
|         | Square One Security Products, Inc.  | <del></del>       |  |
| SECOND: | The document number of the corporation (if known): <u>P9300008430</u>   | 0                 |  |
| THIRD:  | The date dissolution was authorized: 7/18/2017  | 7/18/2017         |  |
|         | Effective date of dissolution if applicable: 7/31/2017  (no more than 90 days after disso   | dution (The data) |  |
|         | Note: If the date inserted in this block does not meet the applicable statutory filing records not be listed as the document's effective date on the Department of State's records.                           |                   |  |
| FOURTH: | H: 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  | s.                |  |
|         | 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)  |                   |  |
|         | SECRETAR  | A TO              |  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been the letter an incorporator - if in the hands of a receiver, trustee, or other court appointed that fiduciary) |                   |  |
|         | Martin Cardenal (Typed or printed name of person signing)   |                   |  |
|         | Secretary (Title of person signing)   |                   |  |