

P93000085766

Requester's Name
**GUARDIAN
MANUFACTURING**
571-A HAVERY COURT
ROCKLEDGE, FL 32955

City/State/Zip Phone #

400002803384--3
-03/17/99-01074--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Woldis
VS MAR 23 1999

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: GUARDIAN INTERLOCK OF FLORIDA, INC.

SECOND: The date dissolution was authorized: DEC 31 1998

THIRD: Adoption of Dissolution

X Dissolution was approved by the shareholders.
The number of votes cast for dissolution was
sufficient for approval.

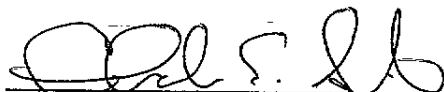
 Dissolution was approved by vote of the
shareholders through voting groups.

[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 13 day of March, 1999.

Signature



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

CHARLES E SMITH JR

(Typed or printed name)

PRESIDENT

(Title)