

ALPHA LOCK & KEY, Inc.

580 Sunset Beach Drive
Venice, Florida 34293
USA

Phone (941) 497-0993
Home Phone (941) 497-0993

P94000076918

November 18, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Madam Secretary,

Contained herein are the Articles of Dissolution and a check for the fee of Thirty-five dollars (\$35.00) to effect the dissolution of my business ALPHA LOCK & KEY, Inc.

FILED
98 NOV 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


GEORGE W. CONLEY
President

300002694073--1
-11/23/98--01118--004
*****35.00 *****35.00

Incl: Articles of Dissolution
Check for Fee

VS DEC 4 1998

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ARTICLES OF DISSOLUTION

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

FILED
28 NOV 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ALPHA LOCK & KEY, INC.

SECOND: The date dissolution was authorized: NOVEMBER 16, 1998

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

(voting group)

Signed this 17th day of November, 19 98

Signature

George W. Conley, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GEORGE W. CONLEY

(Typed or printed name)

PRESIDENT

(Title)