

FEATHER SOUND CORPORATE CENTER II 13577 FEATHER SOUND DRIVE, SUITE 190 CLEARWATER, FLORIDA 34622-5532

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December 26, 1996

MAILING ADDRESS: POST OFFICE BOX 17245 CLEARWATER, FLORIDA 34622-0245

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32301

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RE: ARTICLES OF DISSOLUTION - A TO Z SAFE & VAULT CO.

Dear Madam or Sir:

Enclosed please find two (2) fully executed Articles of Dissolution for A TO Z SAFE & VAULT CO., which we ask that you file and, thereafter, furnish to us an approval stamped copy of the filed Articles.

Please note that we have requested an effective date of December 31, 1996.

Also enclosed is our check, in the amount of Thirty-five Dollars (\$35.00), to cover the appropriate filing fee.

Thank you for your cooperation and assistance and, if you should have any questions, please do not hesitate to give me a call.



Enclosures

ARTICLES OF DISSOLUTION OF A TO Z SAFE & VAULT CO.

A TO Z SAFE & VAULT CO., a Florida corporation for profit organized pursuant to the provisions of Chapter 607, Florida Statutes (the "Corporation"), intending to effect the dissolution of the Corporation pursuant to law, hereby adopts the following Articles of Dissolution and delivers the same to the Department of State of Florida for filing pursuant to the requirements of section 607.1403, Florida Statutes: NEC 31 111 9: 1

1. Corporate Name. The name of the corporation is:

A TO Z SAFE & VAULT CO.

2. Date Authorized.

The date the dissolution was authorized is: December 26, 1996.

3. Shareholder Action.

The dissolution was approved by written consent action of the sole shareholder taken pursuant to the provisions of section 607.1402(6), and section 607.0704, Florida Statutes, and the number cast for dissolution was sufficient for approval.

4. Effective Date.

The dissolution shall be effective at the close of business on December 31, 1996.

IN, WITNESS WHEREOF, the foregoing Articles of Dissolution have been executed this 26^{17} day of December, 1996, to become effective as of the close of business on December 31, 1996.

A TO Z SAFE & VAULT CO.

By:

DANIEL ALAN BOSCHELLI, JR., President