

P95000022861

HAVE GUN - WILL TRAVEL, INC.

Body Guards, Private Investigation, Security

JAMES M. TOOMEY - PRESIDENT

FILED
00 MAR 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 31, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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-03/21/00--01076--008
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

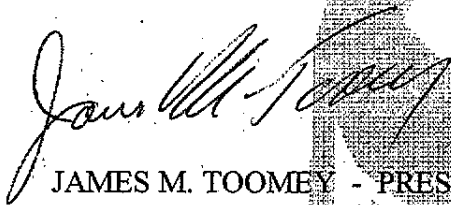
ENCLOSED IS THE ARTICLES OF DISSOLUTION.

HAVE GUN - WILL TRAVEL IS DISSOLVED AS OF THE CLOSE OF BUSINESS
ON DECEMBER 31, 1999.

NEW RETURN ADDRESS IS:

4914 HAWAII BLVD F-25
NAPLES, FL 34112-6943

TELEPHONE NUMBER IS : 941-732-7393



JAMES M. TOOMEY - PRESIDENT

Ud/dis

V. SHEPARD MAR 29 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HAVE GUN - WILL TRAVEL,
Inc.

SECOND: The date dissolution was authorized: 12-31-99

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 31st day of December, 19 99.

Signature

James M. Toomey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES M. TOOMEY
(Typed or printed name)

President
(Title)