

P95000025147

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800002121548--0

-03/24/97--01079-019

*****35.00 *****35.00

Office Use Only

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

1. OMEGA SECURITY, INC.
(Corporation Name) (Document #) P95000025147
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/24/97
D.H.
D.H.

RECEIVED
97 MAR 24 AM 11:07
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED
97 MAR 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: OMEGA SECURITY, INC.
P95000025147

SECOND: The date dissolution was authorized: 03/21/97

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 21 day of March, 19 97

Signature

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

RENÉ S. GONZALEZ
(Typed or printed name)

PRESIDENT
(Title)

PA5 000025242

LSM Financial Group, Inc.
1701 W Hillsboro Blvd., Suite 204
Deerfield Beach, FL 33442
Ph: (954) 574-5464 Fax: (954) 574-9000

March 28, 1997

Ms. Sandra B. Mortham, Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

LSM Financial Group, Inc. has changed its address:

From: LSM Financial Group, Inc.
6899 Town Harbor Blvd, Suite 1023
Boca Raton, FL 33442

To: LSM Financial Group, Inc.
1701 W. Hillsboro Blvd., Suite 204
Deerfield Beach, FL 33442

Thank you.

Sincerely,

Linda Merkin

Linda Merkin
President

KS 4/8