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-01/22/97--01156--020
*****43.75 *****43.75

To: Florida Department of State
From: Universal Security Inc.

January 17, 1997

Dear Sir,

Jess

Please see the inclosed Articles of Dissolution from Universal Security Inc., a Florida Corporation, to have been effective December 31, 1996. Enclosed is a check in the amount of \$43.75 for the filing fee and a Certificate of Status. Please mail the Certificate of Status to:

Mr. Steven J Whitmarsh
1376 McArthur Street
Jacksonville, Fl 32205
(904) 384-0288

Sincerely,

Steven J Whitmarsh

Steven J Whitmarsh
President-Universal Security Inc.

FILED
97 JAN 22 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	1/22/97
Address	1376 McArthur Street
City	Jacksonville
State	FL
Zip	32205
Phone	(904) 384-0288
Signature	<i>Steven J Whitmarsh</i>
Signature Verifier	<i>W.P. Verlyer</i>
Acknowledgement	<i>W.P. Verlyer</i>
W.P. Verlyer	<i>W.P. Verlyer</i>

ARTICLES OF DISSOLUTION

FILED
97 JAN 22 PM 3:39
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: UNIVERSAL SECURITY, INC
ID # 59-3321409

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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

ALL STOCKHOLDERS OF UNIVERSAL SECURITY INC
(voting group)

Signed this 17TH day of JANUARY, 19 97.

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

STEVEN J. WHITMARSH
(Typed or printed name)

PRESIDENT & CHAIRMAN
(Title)