

P95000062313

WALTON LANTAFF SCHROEDER & CARSON

ATTORNEYS AT LAW

(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

MIAMI • CORAL GABLES • FORT LAUDERDALE • WEST PALM BEACH

ONE BISCAYNE TOWER • TWENTY-FIFTH FLOOR

2 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

TELEPHONE (305) 379-6411

DIRECT LINE FROM BROWARD 921-4281

FACSIMILE (305) 577-3875

July 29, 1998

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-07/30/98--01066--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Protection Technologies, Inc.

To whom it may concern:

Enclosed please find the Articles of Dissolution for Protection Technologies. I am also enclosing a firm check in the amount of \$35.00 comprising the filing fee.

Please return to me in the enclosed self addressed, stamped envelope, a filed stamped copy of the Articles. I have enclosed an extra copy for that purpose.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

PAUL S. MARTIN

PSM/ds  
Enclosures

FILED  
98 AUG -6 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
LFT 8-6-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 31, 1998

WALTON, LANTAFF, SCHRODERER & CARSON  
PAUL S. MARTIN  
2 SO. BISCAYNE BLVD., STE.2500  
MIAMI, FL 33131

SUBJECT: PROTECTION TECHNOLOGIES, INC.  
Ref. Number: P95000062313

We have received your document for PROTECTION TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 998A00040231

**WALTON LANTAFF SCHROEDER & CARSON**

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(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

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TELEPHONE (305) 379-6411

DIRECT LINE FROM BROWARD 921-4281

FACSIMILE (305) 577-3875

August 4, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Protection Technologies, Inc.

Carolyn Batten:

Thank you for your letter dated July 31, 1998.

Enclosed please find the Articles of Dissolution for Protection Technologies, properly executed.

Please return to me in the enclosed self addressed, stamped envelope, a filed stamped copy of the Articles. I have enclosed an extra copy for that purpose.

Please forward the letter to my new address:

Grumer & Levin, P.A.  
1 East Broward Boulevard, Suite 1705  
Fort Lauderdale, FL 33301

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

PAUL S. MARTIN

PSM/ds

Enclosures

FILED

98 AUG -6 PM 12:05

ARTICLES OF DISSOLUTION PURSUANT  
TO SECTION 607.1403 OF THE FLORIDA BUSINESS  
CORPORATION ACT OF PROTECTION TECHNOLOGIES, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: The Department of State  
Tallahassee, Florida 32315 Filing Fee \$35.00


Pursuant to the provisions of Section 607.1403 of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is PROTECTION TECHNOLOGIES, INC.
2. Dissolution was authorized on July 29, 1998.

The dissolution of the corporation was approved by unanimous consent of the shareholders through its sole shareholder, Robert Prieto, and casting 100% of the votes which was sufficient for approval.

The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent or resolution is attached to these articles.

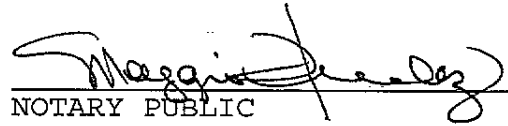
DATED July 29, 1998.

  
ROBERT PRIETO, President and  
Chairman of the Board

STATE OF FLORIDA     )  
                              )     SS:  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 29th day of July, 1998 by ROBERT PRIETO, of PROTECTION TECHNOLOGIES,

INC. a Florida corporation, on behalf of the corporation.


  
NOTARY PUBLIC



**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO  
VOLUNTARY DISSOLUTION OF PROTECTION TECHNOLOGIES, INC.**

WE, the undersigned, being the sole shareholder of Protection Technologies, Inc., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intention of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the percentage of shares of the corporation held by him of record on such date.

	<u>7/29/98</u>	<u>100%</u>
ROBERT PRIETO	DATE	NUMBER OF SHARES