

P95000088472

Security One Systems of S/W Florida, Inc.

9366 Gulfstream Blvd.

Englewood, FL 34224

To: Florida Dept. of State

Div. of Corporations

We are submitting our Articles of Dissolution of our Corporation.

This fee includes the required \$35.00 for the dissolution, plus the added \$8.75 for the certificate of status.

We are grateful for the professional way your department handled our company during our time with you.

Thank you, again.

B. Drier

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-07/22/97-01078-005

*****43.75 *****43.75

FILED
97 JUL 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

U6/d's

W8 JUL 25 1997

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 JUL 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Security One Systems of S/W Florida, Inc.

SECOND: The articles of incorporation were filed on: Nov. 17, 1995: Effect. Date 1/1/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15th day of July, 19 97

Signature Beatrice M. Drier
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Beatrice M. Drier

(Typed or printed name)

Vice Pres.

(Title)