

# P96000003558

CORINNE M. MASTRONARDI, P.A.  
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February 13, 1998

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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03/03/98--01065--003  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SAFE KEEPING SELF STORAGE, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of dissolution for Safe Keeping Self Storage, Inc., and a check for the required dissolution and withdrawal fee of \$35.00. Please dissolve the above named company as it has ceased operation and is in the process of winding up and finalizing its business affairs.

Kindly forward acknowledgement of such dissolution at your earliest convenience to the above address as soon as possible. If you have any questions, please do not hesitate to contact me.

Very truly,

  
Corinne M. Mastronardi

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## ARTICLES OF DISSOLUTION BY INCORPORATORS OR DIRECTORS

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

1. **NAME:** The name of the Corporation is: **SAFE KEEPING SELF STORAGE, INC.**

2. **DISSOLUTION:** Dissolution was authorized by resolution of the board of directors on September 1, 1997, and by vote of the shareholders on Oct. 1, 1997.

3. **MAJORITY SHAREHOLDER APPROVAL:** Of the 1000 shares outstanding and entitled to vote on the matter of dissolution, 811 voted for dissolution. No voting by classes is required, and the foregoing vote is sufficient for approval of dissolution.

Dated, this the 1st day of October, 19 97.

SAFE KEEPING SELF STORAGE, INC.

BY: [Signature], PRESIDENT

ATTEST: [Signature]  
SECRETARY

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## CONSENT OF SHAREHOLDERS TO DISSOLUTION

The undersigned, being the holders of all outstanding shares of SAFE KEEPING SELF STORAGE, INC., do hereby consent to the voluntary dissolution of said corporation and do authorize the president or a vice president and the secretary or an assistant secretary of said corporation to execute and file duplicate originals of articles of dissolution with the Secretary of State of Florida.



100% SHAREHOLDER