

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Big Cat Security
Inc.

P96000013596

000002558730--8
-06/12/98--01084--022
*****35.00 *****35.00

- Art of Inc. File diss
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
98 JUN 12 PM 1:45
DIVISION OF CORPORATION

7/28/98
FILED
98 JUL 28 AM 11:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

*00787 00524 00672

6/12/98 1:36



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JUL 28 AM 9:24
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

June 12, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: BIG CAT SECURITY, INC.
Ref. Number: P96000013596

We have received your document for BIG CAT SECURITY, 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):

Please fill in the second paragraph (date dissolution was authorized).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 498A00033094

Corrected

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Big Cat Security, Inc.

SECOND: The date dissolution was authorized: May 5th, 1998

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 12TH day of May, 19 98

Signature

John C. Halloran / John C. Halloran
John C. Halloran

John C. Halloran
Print name

President

(title)

FILED
98 JUL 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA