

P96000033734

Charter Number Only

8/6/98

VALIDATION ONLY

Alan Berliner

Requestor's Name

3348 NE 34th

Address

Ft. Lauderdale, FL 33388 #1405 B

City

State

ZIP

Phone

800002610168--5

-08/07/98--01003--004

*****35.00 *****35.00

CORPORATION(S) NAME

Professional Protective Services, INC



Empire Toll Free: 1-800-432-3028

DIVISION OF CORPORATION

98 AUG - 7 AM 9:06

RECEIVED

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED
98 AUG - 7 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
PROFESSIONAL PROTECTIVE SERVICES, INC.**

FILED
98 AUG -7 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PROFESSIONAL PROTECTIVE SERVICES, INC.

SECOND: The date dissolution was authorized: JULY 31, 1998

THIRD: Adoption of Dissolution (check one)

X 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 31 day of JULY, 19 98.

PROFESSIONAL PROTECTIVE SERVICES, INC.
(Corporation Name)

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

ANTHONY FARERI
(Typed or printed name)

PRESIDENT
(Title)