

P96000041320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

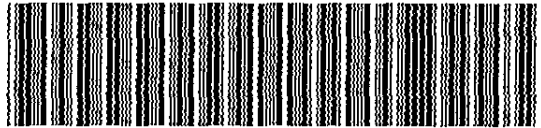
(Business Entity Name)

(Document Number)

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FILED
03 AUG 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

August 11, 2003

**Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

Re: Dissolution of Corporation

Dear Sir,

On or about April 15, 2003, I discontinued providing services, closed my office and relocated to the Atlanta, Georgia area.

Request that my corporation, Allan Stein Polygraph Services, Inc. be dissolved. The Articles of Dissolution provided by your office is provided, as is my personal check for the filing fee for said Articles.

**My current address is 3188 Creek Trace West, Hiram, Georgia 30141.
My telephone number is (770) 439-8178.**

Sincerely,

A handwritten signature in cursive script that reads "Allan E. Stein". The signature is written in dark ink and is positioned above the printed name.

ALLAN E. STEIN

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ALLAN STEIN POLYGRAPH SERVICES, INC.

SECOND: The date dissolution was authorized: APRIL 15, 2003

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 11TH day of AUGUST, 2003.

Signature

Allan E. Stein

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

ALLAN E. STEIN, Sole Owner and Sharehold

(Typed or printed name)

President

(Title)