

P96000041725

CROWN
SECURITY &
INVESTIGATIONS INC.

February 15, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/18/99--01068--019
*****43.75 *****43.75

In accordance with section 607.1403, Florida Statutes, the attached Articles of Dissolution is submitted for Crown Security and Investigations, Inc. a Florida profit corporation.

A check in the amount of \$43.75 is enclosed to cover the filing fee of \$35.00 plus \$8.75 for a certified copy of the dissolution. It would be appreciated if the certified copy is sent to me at my home address shown below.

Thank you for attending to this matter.

Very truly yours,



Howard P. Giordano
242 Via Perignon
Naples, FL 34119

FILED
99 FEB 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL FEB 22 1999

ARTICLES OF DISSOLUTION

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99 FEB 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CROWN SECURITY AND
INVESTIGATIONS, INC.

SECOND: The date dissolution was authorized: FEBRUARY 15, 1999

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 15th day of February, 19 99.

Signature

Howard P. Giordano
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HOWARD P. GIORDANO

(Typed or printed name)

PRESIDENT

(Title)