

P96000047295

Florida Department of State
Division of Corporations

P.O. Box #6327

Tallahassee, Florida 32314

November 25, 1997

SUBJECT: DISSOLUTION OF - "SECURE OVERSEAS INC."
(REFERENCE: DOCUMENT #P96000047295 --- FILED MAY 28, 1996)

900002359749--6

-12/01/97--01168--018

*****43.75 *****43.75

Dear Sirs:

Enclosed is the completed "Articles of Dissolution" form for the above referenced company.

Also enclosed is my check #1567 to cover the \$43.75 cost for the filing fee (of \$35.00) and the Certificate of Status (\$8.75).

Sincerely,

Louis M. Lorenzo

LOUIS M. LORENZO

MAILING ADDRESS:

1485 ABAJONE AVE.

HERNANDO, FLORIDA 34442

PHONE: (352) 527-0004

Sent via: Certified mail/return receipt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -1 PM 12:29

FILED

Del R/S

Vol. Diss.

ARTICLES OF DISSOLUTION

FILED
97 DEC -1 PM 12:29
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: SECURE OVERSEES, INC.

(DOCUMENT # P 96000047295) --- FILED MAY 28, 1996

SECOND: The date dissolution was authorized: NOVEMBER 21, 1997

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

A MAJORITY OF
SHAREHOLDERS OF ALL SHARES OF STOCK

(voting group)

Signed this 21ST day of NOVEMBER, 19 97

Signature

Louis M. Lorenzo - (PRESIDENT)

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

LOUIS M. LORENZO

(Typed or printed name)

PRESIDENT

(Title)