

P96000083830

BACKGROUND

investigations corp.

May 23, 2002

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-05/28/02--01063--019
*****52.50 *****52.50

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

Re: Articles of Dissolution - Background Investigations Corp.

Dear Sir/Madam:

Please find enclosed the Articles of Dissolution for Background Investigations Corp.
Please also find a check in the amount of \$52.50 representing the filing fee (\$35.00),
certified copy fee (\$8.75), and a Certificate of Status fee (\$8.75).

Please forward a certified copy of the Articles of Dissolution and a Certificate of Status
to me at my return address below.

Thank you in advance for your time and consideration.

Very truly yours,



William Thomas, Jr.
President

FILED
02 MAY 28 PM 2:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

We Moved!
Our New Address:

1901 W. Cass Street
Tampa, FL 33606

We Moved!
Our New Address:
1901 W. Cass Street
Tampa, FL 33606

Ps 5/30/02
DSS

ARTICLES OF DISSOLUTION

FILED

02 MAY 28 PM 2:07

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: BACKGROUND INVESTIGATIONS
CORP.

SECOND: The date dissolution was authorized: May 1, 2002

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 1st day of May, 19 2002.

Signature _____

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

WILLIAM K. THOMAS, JR.

(Typed or printed name)

PRESIDENT

(Title)