

P96000093956

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03 MAY -2 AM 4:00
TALLAHASSEE, FLORIDA



**AIRTIGHT
SECURITY, INC.**

John S. Fraley
President

1112 Weston Road,
Suite 270
Weston, FL 33326
954-354-6300

954-651-0451

April 30, 2003

Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Airtight Security, Inc
Doc # P96000093956

To Whom It May Concern:

Pursuant to F.S.S 607.1401, concerning articles of dissolution, I am respectfully requesting that the articles of corporation for Airtight Security, Inc be dissolved.

I would like the change to be effective April 30, 2003 or as soon as practical, allowing for any administrative paperwork within your department.

I have not conducted any business in 2003. Please let me thank you in advance for your attention to this matter.

Sincerely,

John S. Fraley, Sr.
Airtight Security, Inc.
P96000093956

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AIRTIGHT SECURITY, INC.

SECOND: The filing date of the articles of incorporation was: NOV.12, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

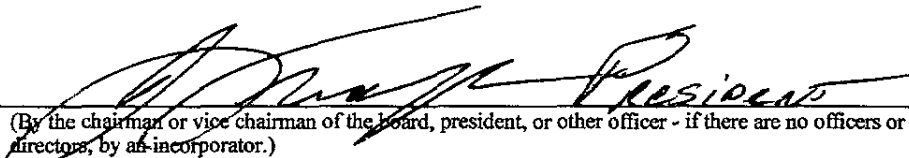
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30TH day of APRIL, 2003.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN S. FRALEY, SR. PRESIDENT

(Typed or printed name)

(Title)

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03 MAY -2 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA