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THE LAW FIRM OF
Kathy A. Metzger, P.A.

Kathy A. Metzger, P.A.

Marve Ann M. Alaimo
OF COUNSEL

Stuart, FL (561) 219-0285

Facsimile (561) 219-0035

Royal Palm Financial Center
789 S. Federal Highway, Suite 206
Stuart, Florida 34994

June 30, 1998

Secretary of State
Division of Corporations
Att: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-07/02/98-01049-006
*****35.00 *****35.00

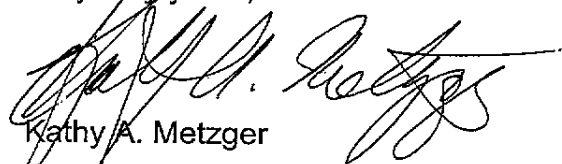
Re: Approved Fire & Security, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one (1) copy of the Articles of Dissolution for the above-captioned corporation. Please process these Articles and return confirmation of the dissolution to me in the enclosed self-addressed, stamped envelope. I have also enclosed Approved Fire & Security's check in the amount of \$35.00 representing the filing fee for this dissolution.

If you have any questions, or if there is anything further you require, please do not hesitate to contact me. Your attention to this matter is appreciated.

Very truly yours,


Kathy A. Metzger

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Enclosures

cc: Approved Fire & Security, Inc.
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FILED
98 JUL -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
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**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT OF APPROVED FIRE & SECURITY, INC.**

FILED
98 JUL -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, FL 32314

Date Paid: June 26th, 1998
Filing Fee: \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is APPROVED FIRE & SECURITY, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
H. Elaine Bush	Chairman	2085 S.E. Hanford Road Port St. Lucie, FL 34952
H. Elaine Bush	President	2085 S.E. Hanford Road Port St. Lucie, FL 34952
H. Elaine Bush	Secretary	2085 S.E. Hanford Road Port St. Lucie, FL 34952
H. Elaine Bush	Treasurer	2085 S.E. Hanford Road Port St. Lucie, FL 34952

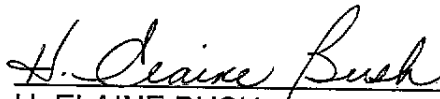
3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
H. Elaine Bush	2085 S.E. Hanford Road Port St. Lucie, FL 34952
John A. Bush	2085 S.E. Hanford Road Port St. Lucie, FL 34952
William Andrews	1712-A Gulfstream Ave. Fort Pierce, FL 34949

4. The dissolution was authorized on May 15, 1998.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged or adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholder and such written consent has been signed by the shareholder of the corporation or signed in her name by her duly authorized attorneys.

Dated: June 26th, 1998.

APPROVED FIRE & SECURITY, INC.



H. ELAINE BUSH

As its Director and President

ACKNOWLEDGMENT:



H. ELAINE BUSH

As its Secretary