

P97000011955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

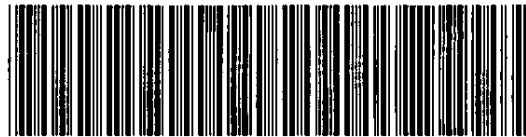
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 JUN - 8 PM 12:48

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 15, 2009

J. GLADSTONE  
10130 NORTHLAKE BLVD., #214-308  
WEST PALM BEACH, FL 33412-1101

SUBJECT: SENSIBLE COMMUNICATION SYSTEMS, INC.  
Ref. Number: P97000011955

We have received your document for SENSIBLE COMMUNICATION SYSTEMS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 209A00016693

*See Attached R.G. 6/1/09*

RECEIVED  
2009 JUN -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred Gladstone

(Name of Contact Person)

Sensible Systems

(Firm/Company)

10130 Northlake Blvd # 214-308

(Address)

West Palm Beach FL 33411

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Gladstone

(Name of Contact Person)

at (561) 625 9552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SENSIBLE COMMUNICATION SYSTEMS, INC.

SECOND: The document number of the corporation (if known): 897,000,11955

THIRD: The date dissolution was authorized: 2/27/09

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FREDERICK L. GLADSTONE, PRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 JUN - 8 PM 12:49

Filing Fee: \$35

**UNANIMOUS WRITTEN CONSENT  
OF THE  
SHAREHOLDERS  
OF  
SENSIBLE COMMUNICATION SYSTEMS, INC.**

Pursuant to Sections 607.0704 and 607.1402  
of the Florida Business Corporation Act

February 27, 2009

The undersigned, being the holders of all of the outstanding shares of Sensible Communication Systems, Inc., a corporation organized under the law of the State of Florida (the "**Corporation**"), hereby consent to take the following actions and adopt the following resolutions:

\ RESOLVED, that the Corporation be dissolved; and be it further

RESOLVED, that this majority written consent may be executed by facsimile signature and that such facsimile signature shall have the same effect as original signatures; and be it further

RESOLVED, that any acts of the officers of the Corporation appointed hereby and of any person designated and authorized by an officer of the Corporation in furtherance of the foregoing resolutions, which acts would have been authorized by the foregoing resolutions except that such acts were taken prior to the adoption of such resolution, are hereby severally authorized, ratified, confirmed, approved and adopted in all respects as acts in the name of the Corporation; and be it further

RESOLVED, that any officer or director of the Corporation is authorized to do all things, to take all actions, and to execute, deliver and file all documents, instruments, certificates, and agreements in the name and on behalf of the Corporation, as such officer or director may determine necessary, desirable, advisable, or appropriate in effecting the foregoing resolutions including the transactions contemplated thereby, any such determination being conclusively, but not exclusively, evidenced by the taking of such action or the execution of any such document or instrument by any such officer; and be it further

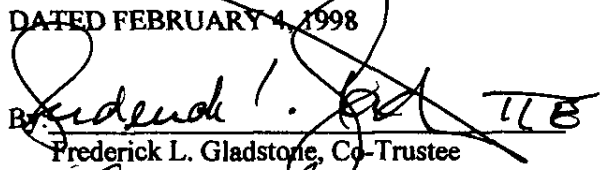
RESOLVED, that this majority written consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument; and be it further

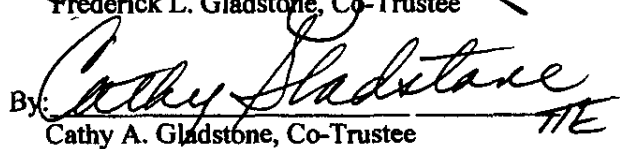
RESOLVED, that this majority written consent shall be filed with the minute book of the Corporation.

*{Signature Page Follows}*

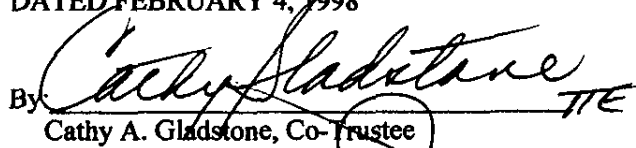
IN WITNESS WHEREOF, the undersigned have executed this unanimous written consent as of the date first above written.

THE FREDERICK LEE GLADSTONE TRUST,  
UNDER AGREEMENT OF TRUST  
DATED FEBRUARY 4, 1998

By:  TLE  
Frederick L. Gladstone, Co-Trustee

By:  TLE  
Cathy A. Gladstone, Co-Trustee

THE CATHY ANDREA GLADSTONE TRUST,  
UNDER AGREEMENT OF TRUST  
DATED FEBRUARY 4, 1998

By:  TLE  
Cathy A. Gladstone, Co-Trustee

By:  TLE  
Frederick L. Gladstone, Co-Trustee