P97000012474

7700 WEST CAMINO ROAD SUITE 400 BOCA RATON, FL 33433 City/State/Zip Phone	5000027583454 -01/29/3901032020 ****105.00 ******35.00
	Office Use Only
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
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☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: American Theft Deterrent Services, Inc. FIRST: P97000012474 SECOND: The date dissolution was authorized: December 21, 1998 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 Leonard Silvestri, Shareholder (voting group) day of December Vice Chairman of the Board, President, or other officer) Leonard Silvestri (Typed or printed name)

President

(Title)