

P9100002240

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

CHECKPOINT SECURITY SYSTEMS GROUP INC.

| | |
|-----------------------|---------|
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Art Diss
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June 23, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHECKPOINT SECURITY SYSTEMS GROUP INC.

8180 UPLAND CIRCLE

CHANHASSEN, MN 55317

SUBJECT: CHECKPOINT SECURITY SYSTEMS GROUP INC.

REF: P97000022640

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No comma in corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00037900

RECEIVED

2008 JUN 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

Checkpoint Security Systems Group Inc

SECOND: The document number of the corporation (if known): P97000022640

THIRD: The file date the articles of incorporation: 03/06/1997

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: [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.)

John R. VanZile

(Typed or printed name of person signing)

Sec. Vice President General Counsel and Secretary

(Title of Person Signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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