

P97000042398

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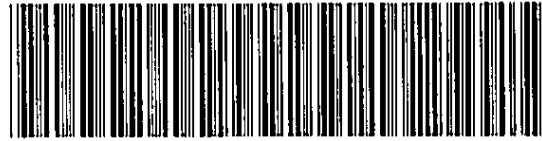
(Business Entity Name)

(Document Number)

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2021 MAR 16 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FL

N. Butler

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Secure, Inc.

**DOCUMENT NUMBER:** P97000042398

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

Please return all correspondence concerning this matter to the following:

Todd C. Warnock  
(Name of Contact Person)

Secure, Inc.  
(Firm/Company)

555 Beach Ave  
(Address)

Atlantic Beach, FL 32233  
(City/State and Zip Code)

For further information concerning this matter, please call:

Todd C. Warnock at 904 - 246 - 1173  
(Name of Contact Person) (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## Board Meeting of Secure, Inc.

Date: December 31, 2020

Attendees: Harry C. Warnock, Jr. President  
Todd C. Warnock, Vice President/Secretary

Topics:

Termination Proposal  
Dissolution of Corporation  
Transfer of Secure, Inc stock to Secure Hanger, LLC

Vote taken for the dissolution of Secure, Inc.

It is with unanimous decision to dissolve the corporation known as Secure, Inc by the shareholders and officers.

It is with unanimous decision to transfer the 100 shares Secure, Inc to Secure Hanger, LLC.


By:

Harry C. Warnock, Jr.

Todd C. Warnock



President



Vice President/Secretary

FILED

ARTICLES OF DISSOLUTION

2021 MAR 16 PM 6:24

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

SECRETARY OF STATE  
TALLAHASSEE, FL

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

Secure, Inc.

SECOND: The document number of the corporation (if known): P97000042398

THIRD: The date dissolution was authorized: December 31<sup>st</sup>, 2020

Effective date of dissolution if applicable: December 31<sup>st</sup>, 2020  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Todd C. Warnock

(Typed or printed name of person signing)

VP & Sec.

(Title of person signing)

Filing Fee: \$35