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Smith Security Consultants Inc.

P.O. Box 56123
Jacksonville, FL 32241-6123
904-509-1516
904-886-0246-Fax

May 17, 2002

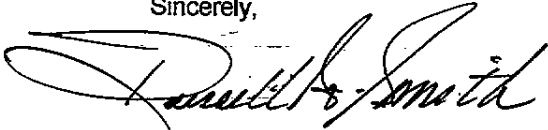
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

Included with this letter are the Articles of Dissolution for Smith Security Consultants Incorporated. The thirty five-dollar fee plus eight dollars and seventy-five cents are for the Articles of Dissolution and a certified copy. Thank you for your assistance.

Sincerely,



Russell G. Smith
President

FILED
02 MAY 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

32

Dissolution

T BROWN MAY 28 2002

ARTICLES OF DISSOLUTION

FILED
02 MAY 21 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SMITH SECURITY CONSULTANTS, Inc.

SECOND: The date dissolution was authorized: MAY 13TH, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

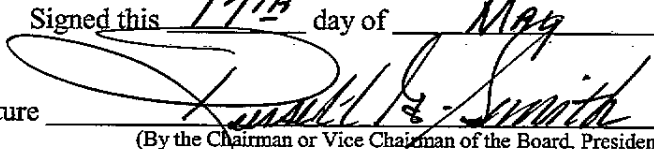
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 17TH day of MAY, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RUSSELL G. SMITH
(Typed or printed name)

PRESIDENT
(Title)