

P 97000103870

TELCO SECURITY, INC.

224 Datura Street, Suite 1300
West Palm Beach, Florida 33401
Telephone (561) 833-7828 Fax (561)833-6131

November 22, 1999

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

400003053874--4

-11/24/99--01040--007

*****35.00 *****35.00

Re: Telco Security, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Dissolution for Telco Security, Inc. together with a check for \$35.00 for the filing fee of the articles. Please return a date-stamped copy of the Articles of Dissolution to me in the enclosed envelope.

Thank you.

Very truly yours,


Mark R. Hanson

MRH/smb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
DEC 12/3

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 is: TELCO SECURITY INC

SECOND: The date dissolution was authorized: Nov 5, 1999

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.

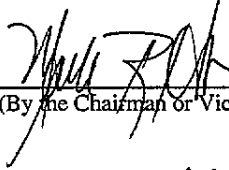
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% (MARK R. HANSON, PAUL METTLER, JOHN BOYER)
(voting group)

Signed this 5 day of NOVEMBER, 1999

Signature


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

MARK R. HANSON
(Typed or printed name)

Vice President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA