

P980000/3621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

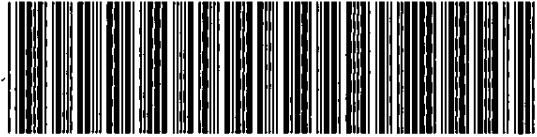
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Richard  
Ippolito gave  
permission to file  
607.1403 & Notice attaching  
letter mentioned.  
DC

Office Use Only

01/21/09



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01/06/09--01085--024 \*\*43.75

FILED  
09 JAN - 6 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Volum.  
Diss.  
w/ Notice

1/21/09

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P 98000013621

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

Please return all correspondence concerning this matter to the following:

CHERYL D. IPPOLITO  
(Name of Contact Person)

MANTRACK PROTECTIVE SERVICES, INC.  
(Firm/Company)

123 N.W. 13TH ST. - Suite 304-11  
(Address)

BOCA RATON, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

CHERYL D. IPPOLITO at (561) 750-6005  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

MANTRACK PROTECTIVE SERVICES, INC.

SECOND: The document number of the corporation (if known): P98000013621

THIRD: The date dissolution was authorized: 1/11/09

Effective date of dissolution if applicable: Filing Date  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

CHENYL D. IPPOLITO, Pres.  
(voting group)

Signature: X

CHENYL D. IPPOLITO  
(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)

CHENYL D. IPPOLITO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35

FILED  
09 JAN - 6 AM 10:17  
SECRETARY OF STATE  
ALLAHSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: MANTRAC PROTECTIVE SERVICES, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

See Attached Letter

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

123 N.W. 13<sup>th</sup> Street  
Boca Raton, FL 33432

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Anthony D. Ippolito

Printed Name of the Person Filing

Anthony D. Ippolito

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

# **Cheryl D. Ippolito**

123 N.W.13<sup>th</sup> Street / Suite: 304-11  
Boca Raton, Florida 33432

Telephone: 561-750-6005

January 1, 2009

Florida Department Of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs / Ms.

Please be advised that I would like to File for Dissolution of my Corporation identified as: **MANTRACK PROTECTIVE SERVICES, INC.** , effective upon receipt of this request. The Document Number for this Corporation is: **P98000013621** and the original Filing Date was 03/13/98.

**PLEASE NOTE:** I am presently requesting to Amend the Articles of Incorporation on my other Corporation identified as: **MANTRACK, INC.** . The Document Number for this Corporation is: **P95000061794**.

**REQUEST:** THE NEW NAME FOR THIS CORPORATION WILL BE:

**MANTRACK PROTECTION AND INVESTIGATIVE SERVICES, INC.**

Please feel free to contact me should you have any additional questions.

**Contact Information:** CHERYL D. IPPOLITO  
TEL.# 561-750-6005  
FAX: 1-800-282-7266

**ADDRESS:** 123 N.W. 13<sup>th</sup> Street  
Suite: 304-11  
Boca Raton, Florida 33432

I would like to thank you in advance for your kind and prompt attention to this matter.

Sincerely,

  
Cheryl D. Ippolito