

P98000054743

John P. McAllister
1240 Singer Drive
Singer Island, FL
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5/3/02

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

FILED
02 MAY -8 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Attached please find Articles of Dissolution for Tactical Security Corporation. I can be contacted at the above address and phone number if needed for any reason.

Sincerely,

John P. McAllister

John P. McAllister
President

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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: Tactical Security Corp.

SECOND: The date dissolution was authorized: 5/3/02

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 3rd day of May, 2002

Signature _____

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

John P McAllister

(Typed or printed name)

President

(Title)

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