

P99000025914

Norman P. Freedman

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December 13, 2000

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution;
ICU Security, Inc.

200003501062--6
-12/14/00--01030--003
*****35.00 *****35.00
200003501062--6
-12/14/00--01030--004
*****8.75 *****8.75

Gentlemen:

Enclosed herewith please find the original Articles of Dissolution, in duplicate, for ICU Security, Inc. together with my trust account check payable to your order in the amount of \$35.00 representing the filing fee.

Also enclosed please find my trust account check payable to your order in the amount of \$8.75 for a certified copy of the Articles of Dissolution.

Please file the Articles of Dissolution and forward to this office a certified copy of same.

Please also call should you have any questions.

Very truly yours,

Norman P. Freedman
Norman P. Freedman

NPF/jb
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 14 AM 10:29

FILED

valid dissolution
aa 12/15

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: ICU SECURITY, INC.

SECOND: The date dissolution was authorized: December 11, 2000.

THIRD: Adoption of Dissolution:

The dissolution of ICU SECURITY, INC. was adopted by the Board of Directors and approved by the Shareholders.

FOURTH: The registration number of the corporation being dissolved is: P99000025914.

SIGNED this 13th day of December, 2000.

SIGNATURE: _____

LARRY T. DeMENT, Vice President

FILED
00 DEC 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA