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October 4, 2000

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900003458549--8
-11/09/00-01050-004
*****35.00 *****35.00

Re: PALM BEACH PROTECTIVE SERVICES, INC.

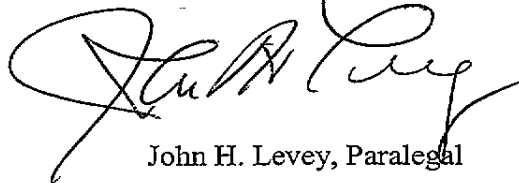
Dear Sir or Madam:

Enclosed for filing please find original Articles of Dissolution for the above referenced company, as well as a check in the amount of \$35.00 representing the filing fee.

Should you have any questions regarding this request, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Sincerely,

BROAD AND CASSEL


John H. Levey, Paralegal

JHL:cks
Enclosures

FILED
00 NOV -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 21 2000

Dissolution

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

ARTICLES OF DISSOLUTION

FILED
00 NOV -9 AM 11:59
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: PALM BEACH PROTECTIVE SERVICES, INC.

SECOND: The date dissolution was authorized: October 2, 2000

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.

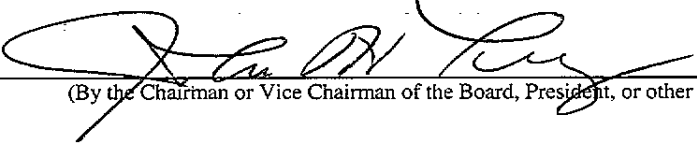
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 2nd day of October, 2000

Signature


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

JOHN H. LEVEY

(Typed or printed name)

PRESIDENT

(Title)