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## TRANSMITTAL LETTER

**Division of Corporations** SUBJECT: Articles of Dissolution DOCUMENT NUMBER: P99000068871 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael R. Rigolizzo (Name of Person) Mach 1 Investigative Services, Inc. (Name of Firm/Company) 8107 NW 74th Avenue (Address) Tamarac, Florida 33321 (City/State/and Zip Code) For further information concerning this matter, please call: Michael R. Rigolizzo at (954) 868-8418 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: **△**\$35 Filing Fee **□**\$43.75 Filing Fee & **□**\$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed)

**MAILING ADDRESS:** 

**TO:** Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

## 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 Department of State: Mach 1 Investigative Services, Inc. SECOND: The document number of the corporation (if known): P99000068871 THIRD: The date dissolution was authorized: February 13, 2004 Effective date of dissolution if applicable: (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 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 \_\_\_\_ day of Signature: (By a director, president or other officer - i 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) Michael R. Rigolizzo (Typed or printed name of person signing) President (Title of person signing)

Filing Fee: \$35