

S05072

(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:

Office Use Only

Art Dias/CC
1a 4/21/03



000015460500

04/15/03--01046--008 **43.75

FILED
03 APR 15 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAFANO & WOOD

A PROFESSIONAL LAW CORPORATION

129 Main Street, P.O. Box 545
South River, New Jersey 08882
email: rafanoandwood@att.net

(732) 257-2200
Fax: (732) 257-0287

File No. 2-3055-01

April 8, 2003

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

Re: Motivated Security Services, Inc. (Florida)

Dear Sir/Madam:

Please find enclosed Articles of Dissolution and Unanimous Consent of Directors and Shareholders in Lieu of a Special Joint Meeting of the Directors and Shareholders of the above captioned corporation. Kindly file same and return a Certified copy of the Dissolution in the enclosed self-addressed stamped envelope.

Also, enclosed please find our attorney business check in the amount of \$43.75 representing the \$35.00 fee for filing the Dissolution and the \$8.75 fee for the Certified copy of the dissolution.

Thank you. If you have any questions, please feel free to contact this office.

Very truly yours,

RAFANO AND WOOD, P.C.



PETER NASTASI

PN/cd

Enclosures

Robert C. Rafano
Christopher R. Wood*
Christopher D. Rafano
Peter Nastasi□
Thomas F. Dominiecki◇

*Certified by the Supreme Court of
New Jersey as a Civil Trial Attorney
□Also Admitted in New York
◇Of Counsel

FILED
03 APR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Motivated Security Services, Inc.

SECOND: The date dissolution was authorized: January 31, 2003

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

Board of Directors
(voting group)

Signed this 31 day of January 31, 2003.

Signature

Kathleen M. Kavanaugh, Chairman
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kathleen M. Kavanaugh
(Typed or printed name)

Director
(Title)

FILED
03 APR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF DIRECTORS AND SHAREHOLDERS
IN LIEU OF A SPECIAL JOINT MEETING OF THE
DIRECTORS AND SHAREHOLDERS
OF

Motivated Security Services, Inc. (Florida)

The undersigned, being all of the directors shareholders of Motivated Security Services, Inc. Florida, a Florida corporation (the "Corporation"), hereby consent in writing to the adoption of the following resolutions in lieu of a Special Joint Meeting of the directors and shareholders:

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1986, as amended (the code) be and as same hereby is adopted:

1. Within thirty (30) days after the date of this consent, counsel for the corporation shall file form 966 with the Internal Revenue Service, attaching to said form a certified copy of this Resolution indicating that the directors and shareholders adopted a plan of complete liquidation pursuant to Section 331 of the code.

2. The corporation, by its duly authorized officers, proceed to liquidate the assets of the corporation and distribute them to the shareholders, accept those which may be retained to meet certain liabilities.

3. The accountants for the corporation shall prepare and file all the necessary State and Federal Tax Returns to reflect such plan of liquidation and such dissolution of the corporation.

4. As soon as practical after said liquidation, the corporation shall file Articles of Dissolution for the corporation with the Secretary of State of Florida within a time prescribed by Law.

5. The corporation, by its duly authorized officers, is hereby authorized to execute any and all documents necessary or appropriate to effectuate the intent of the foregoing.

CONSENTED TO, AUTHORIZED, AND APPROVED this 31 Of January, 2003.

Date: 1/31/03


KATHLEEN M. KAVANAUGH, Director
Motivated Security Services Inc., Florida and
Sole Shareholder