

519274



ACCOUNT NO. : 072100000032

REFERENCE : 534174 155222A

AUTHORIZATION :

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TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1999

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ORDER NO. : 534174-005

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq
Barnes Walker, Chartered
3119 Manatee Avenue, West

Bradenton, FL 34205

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DOMESTIC FILINGS

NAME: FILE SAFE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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EFFECTIVE DATE
12-31-99

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: C. COULLETTE JAN 03 2000

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
FILE SAFE, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

Article I. The name of the Corporation is: File Safe, Inc.

Article II. The Board of Directors recommended to the Shareholders as of December 28, 1999 that the Corporation be dissolved effective December 31, 1999, and a resolution to that effect was adopted by the shareholders of the Corporation as of December 28, 1999, the number of votes cast or consents given for dissolution being sufficient for approval. Voting by voting groups was not required.

Article III. Pursuant to the aforementioned resolution, the effective date of the Articles of Dissolution and the date this Corporation is dissolved is December 31, 1999.


Linda A. Walker, Vice President

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12-31-99