Law Offices **N. SANDY KONIGSBERG, P.A.** 9900 West Sample Road, Suite 400 Coral Springs, Florida 33065

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N. SANDY KONIGSBERG - MEMBER NEW YORK & FLORIDA BARS TEL: (954) 341-7244 FAX: (954) 344-0288

January 22, 1999

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

RE: All Pest Police, Inc.

Dear Sir or Madam:

Enclosed please find this firm's check in the amount of \$35.00 representing the cost of filing the enclosed Articles of Dissolution for the above-referenced corporation. We have enclosed herein two originals of the Articles of Dissolution and ask that you send one stamped copy back to this office in the enclosed stamped, self-addressed envelope.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,





PH S

## ARTICLES OF DISSOLUTION OF ALL PEST POLICE, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this  $E_{E,FLORIDA}$ Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is All Pest Police, Inc.

- SECOND: The principal place of business of the corporation is 10918 Wiles Road, Coral Springs, FL 33076.
- THIRD: All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
- FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights in interest.
- FIFTH: There are no actions pending against the corporation in any court.

SIXTH: Dissolution of the corporation was authorized on 1 - 26 - 99

- SEVENTH: The number of votes cast by the shareholders for dissolution was sufficient for approval.
- EIGHTH: A copy of the resolution by the Board of Directors and Sole Shareholder is attached.

Signed, this 21 day of January, 1999.

Nesident

FILED

99 FEB - 1 PM 3:28

BARBARA KESSLER, President

STATE OF FLORIDA ) COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared BARBARA KESSLER, who, upon being duly sworn, deposes and says that the facts stated above are true and correct. SWORN TO AND SUBSCRIBED before me this *affed* day of January, 1999.

(r) personally known
( ) produced identification

PÜBLIC My Commission Expire

Type of Identification

Noel S. Konigsberg Commission # CC 78923 Expires NOV. 8, 2002 BONDED THRU ATLANTIC BONDING CO., INC.