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DAMERA & DREIZE, P.A.

Attorneys at Law
201 West Flagler Street
Miami, Florida 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 8:59

LIVIA R. DREIZE

Admitted in FL, PR and D.C.

Tel: (305) 446-6760

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MYRA PEREZ DAMERA

Admitted in FL

May 12, 2000

VIA CERTIFIED RETURN RECEIPT REQUESTED

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

**Re: State Security & Patrol Agency, Inc.
Filing of Articles of Dissolution**

000003258250--4
-05/18/00--01129--020
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Dissolution to be effective as of April 30, 2000, duly executed by Mr. Jose A. Garcia, President and sole shareholder and Director of State Security & Patrol Agency, Inc., with Employer Id. No. 65-0286679. I have enclosed check number 5981 from Damera & Dreize, P.A. in the amount of \$35.00 dollars to cover the filing fee for said Articles.

I have also enclosed a copy of the Articles of Dissolution and a self-addressed stamped envelope, and would kindly appreciate if you can date stamp the aforementioned copy and forward same to our office in the enclosed envelope.


Thank you for your attention herein, and should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


LIVIA R. DREIZE

Enclosures

cc: Mr. Jose A. Garcia
State Security. ltr to Dept. of State 05122000


V. SHEPARD JUN 5 2000

ARTICLES OF DISSOLUTION
OF
STATE SECURITY & PATROL AGENCY, INC.

FILED
SECRETARY OF STATE
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Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: STATE SECURITY & PATROL AGENCY, INC.

SECOND: The date the dissolution was authorized: April 30, 2000

THIRD: Adoption of Dissolution: (check one)

X 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 8th day of MAY, 2000.

STATE SECURITY & PATROL AGENCY, INC.

By: _____

JOSE A. GARCIA

(President, Director and Sole Shareholder of the Corporation)

STATE OF FLORIDA
COUNTY OF DADE

The foregoing document was executed by JOSE A. GARCIA, who has produced FL DLIC 6620 421 64388-0 as identification and/or is personally known, and who has taken an oath and sworn that the contents of this document are true and correct.
DATED THIS 8th day of May, 2000.



Livia R. Dreize
Commission # CC 785784
Expires DEC. 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

LIVIA R. DREIZE