

568293
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January 13, 1999

Florida Department of State
Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

600002745876--3
-01/19/99--01064--009
*****43.75 *****43.75

Re: ARK Locksmith/Electronic Repair and Sales, Inc.
Articles of Dissolution

Dear Sir or Madam:

Enclosed please find Articles of Dissolution and our check in the amount of \$43.75 which covers the filing fee for the Articles of Dissolution, and a Certificate of Status.

Please send the Certificate of Status acknowledging the dissolution has been filed and has been made effective.

The above letterhead shows our return address and telephone number.

Kind regards,


Sylvia E. Heldreth

SEH/tas

Enclosures

FILED
99 JAN 19 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
RECEIVED
1/25

**ARTICLES OF DISSOLUTION
OF
ARK LOCKSMITH/ELECTRONIC REPAIR ~~AND~~ SALES, INC.**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

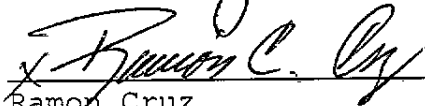
FIRST: The name of the corporation is: ARK LOCKSMITH/ELECTRONIC REPAIR ~~AND~~ SALES, INC.

SECOND: The date of dissolution was authorized to be effective as of January 8, 1999.

THIRD: Adoption of Dissolution. Dissolution was approved by 100% of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 6 day of January, 1999.

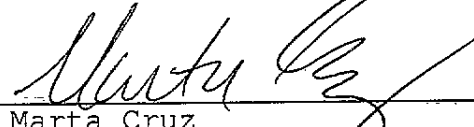
Signature



Ramon Cruz

Sole Director and Sole Shareholder

Signature



Marta Cruz

Sole Director and Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA