

S90547

Requester's Name

Address

FLORIDA EXPEDITERS, INC.

Manufacturer's Representative & Exporters

8377 N.W. 68th Street • Miami, FL 33166 • U.S.A.

300002760913--7

-02/01/99-01138-012

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
99 FEB -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

VOIDS
REC 2/4

Examiner's Initials

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: SECURITY PLUS OF MIAMI, INC.
8377 NW 68th STREET MIAMI, FLORIDA 33166

SECOND: The date dissolution was authorized: DECEMBER 7th, 1998

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

~~XXXXXXXXXXXX~~

(voting group)

Signed this 7th day of DECEMBER, 19 98

Signature  (GILBERT GUITIAN)
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GILBERT GUITIAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
99 FEB - 1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA