

V73789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

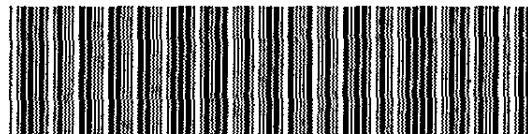
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected fourth box
by phone call
TH 8/15/02

Office Use Only



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08/07/06--01051--003 **35.00

VD/w a stw

FILED
06 AUG -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: _____

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAY J. WIENER
(Name of Contact Person)
AMERICAN SECURITY GROUP, INC.
(Firm/Company)
3640 NW 4th STREET
(Address)
MIAMI, FLORIDA 33142
(City/State and Zip Code)

For further information concerning this matter, please call:

JAY J. WIENER at (305) 970-5089
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

06 AUG -7 PM 1:37

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation, submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

AMERICAN SECURITY GROUP, INC.

SECOND: The document number of the corporation (if known): 173789

THIRD: The file date the articles of incorporation: 10-23-92

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution. EFFECTIVE 8-1-06

☐ A majority of the directors authorized the dissolution.

Signature: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOY J. WIENER
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: AMERICAN SECURITY GROUP INC

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

NAME OF CLAIMANT
ADDRESS OF CLAIMANT
TELEPHONE NUMBER OF CLAIMANT
U.S. DOLLAR AMOUNT OF CLAIM
FULL DESCRIPTION OF CIRCUMSTANCES SURROUNDING CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

3640 NW 41ST STREET
MIAMI, FLORIDA 33142

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is ~~commenced~~ within 4 years after the filing of this notice.

JAY J. WIENER
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing