

0504-47  
Division of Corporations  
P00000043980

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000034414 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

FILED  
04 FEB 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION

BARCODE SOLUTIONS SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
04 FEB 17 PM 1:15  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 17, 2004

BARCODE SOLUTIONS SYSTEMS INC.  
7238 N.W. 31 ST.  
MIAMI, FL 33122

SUBJECT: BARCODE SOLUTIONS SYSTEMS INC.  
REF: P00000043980

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H04000034414  
Letter Number: 404A00010756

((( H04000034414 )))

**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 as currently filed with the Department of State:

Barcode Solutions Systems Inc.

SECOND: The document number of the corporation (if known): P00000043980

THIRD: The date dissolution was authorized: 02/10/2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

Shareholders

(voting group)

Signed this 12 day of February, 2004

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)

Jaime Morales

(Typed or printed name of person signing)

President

(Title of person signing)

FILED  
04 FEB 17 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA