

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.

(((H02000209796 0)))

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)205-0360

From:

Account Name

: RUIZ & CO., INC.

Account Number : 110116001462

Phone

: (305)828-1277

Fax Number

: (305)828-6855

02 OCT 10 PM 12: 50

DISSOLUTION

UNIVERSAL MERCHANT SYSTEMS CORP.

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

TO/TO/S002 53:38



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 9, 2002

UNIVERSAL MERCHANT SYSTEMS CORP. 7865 W 29 LANE STE #201 HIALEAR, FL 33018

SUBJECT: UNIVERSAL MERCHANT SYSTEMS CORP.

REF: P00000066335

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

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please raturn 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) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H02000209796 Letter Number: 002A00056509

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

OF

Universal Merchant Systems, Inc.



- 1. The name of the corporation is Universal Merchant Systems, Inc. .
- 2. Dissolution of the corporation was submitted by the Board of Directors to the shareholders on the 01 day of July, 2002.
- 3. Dissolution was approved by the shareholders with a majority vote sufficient for approval.
- 4. Therefore, the corporation is dissolved as of this date.

DATED this 13 day of August, 2002.

Universal Merchant Systems. Inc.

Antonino Castro

President

co-0030 © LawForms 1-96

Aud# H02000209796-0