## P00000095108

(Requestor's Name)	_	
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PICK-UP WAIT MAIL		
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12/29/14--01034--005 \*\*52.50

EFFECTIVE DATE

AND 155/CC AND 155/CC 10 15/31/14

## **COVER LETTER**

TO: Amendment Section

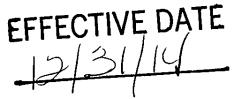
Tallahassee, FL 32314

Division of Corporations	·	
SUBJECT: Dissolution of Me	erkatum Corporation	
DOCUMENT NUMBER: P00000	095108	
The enclosed Articles of Dissolution and f	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Jose Luque		
(Name of	Contact Person)	
Merkatum Corporation		
(Firm/Company)		
1901 Brickell Ave. Suite B1205		
(A	ddress)	
Miami, FL 33129		
(City/Sta	te and Zip Code)	
For further information concerning this mat	iter, please call:	
Jose Luque	at (305) 400-1616 (Area Code & Daytime Telephone Number)	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## 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 Florida Department of State:

Merkatum Corporation

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

> Dec. 23, 2014 The date dissolution was authorized:

Effective date of dissolution if applicable: Dec.31, 2014

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

THIRD:

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by 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

(voting group)

Signature:

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

that fiduciary)

Jose Luque

(Typed or printed name of person signing)

Chairman, President, Majority Shareholder

(Title of person signing)

Filing Fee: \$35