P03000054412

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C. Coulliette MAY 9 5 2043

COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: <u>ADTICLES OF</u>	DISSOLUTION			
DOCUMENT NUMBER: P030	000054412			
The enclosed Articles of Dissolution and fe	ee are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
CARLOS ASEA	JC10			
(Name of Person)				
(Name of I	Firm/Company)			
G GERVIN	• •			
	dress)			
·	LLE, NJ 08648			
(City/State	e/and Zip Code)			
For further information concerning this matter, please call:				
CARLOS ASENCIO (Name of Person)	at (<u>609</u>) <u>651 - 4360</u> (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amoun	t:			
\$35 Filing Fee \$\bigcup\$\\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee &\$52.50 Filing Fee, Certified Copy			
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	409 E. Gaines Street			
Tallahassee, Florida 32314	Tallahassee, Florida 32399			

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:			
	KIOSKEXPERTS, INC			
SECOND:	The document number of the corporation (if known): P03000054	4412	-	
THIRD:	The date dissolution was authorized: 12/28/2004			
	Effective date of dissolution if applicable: 12/31/2004 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	Ź		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for diss	olution	
	Dissolution was approved by of the shareholders through voting groups.	` z s.	_	
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	Enfilled.	F1L	
	The number of votes cast for dissolution was sufficient for approval by	発音の	160 160	
	OWNER.	37	'n	
	OWN ER (voting group)	200	<u>.</u>	
	Signed this 29 day of December, 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)			
	CARLOS ASENCIO			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35