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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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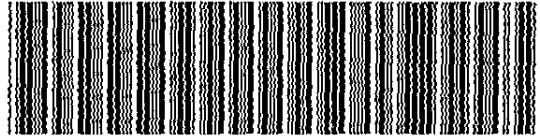
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/15/03



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TAMPA, FL 33602
(813) 223-3224 x 226
FAX (813) 204-9598
mdolan@city-guide.com



August 6, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To whom it may concern,

Enclosed please find:

1. Articles of dissolution for ATM SYSTEMS, INC., together with a check in the amount of \$35.00 as payment for filing.
2. Articles of Organization for ATM SYSTEMS, LLC. together with a check in the amount of \$125.00 for filing as soon as the above articles of dissolution are filed..

Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,



Mark R. Dolan

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ATM SYSTEMS, INC.

SECOND: The filing date of the articles of incorporation was: 5/23/2003

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

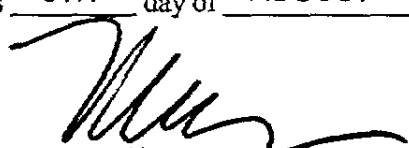
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5TH day of AUGUST, 2003

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MARK R. DOLAN

(Typed or printed name)

INCORPORATOR

(Title)

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