

P040000076397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500046254685

diss

02/15/05--01015--004 **43.75

FILED

05 FEB 15 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
2/23/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Give N Go ATMS Inc

DOCUMENT NUMBER: P04000076397

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Martino
(Name of Person)

Give N Go ATMS Inc.
(Name of Firm/Company)

20 Coulter Ave.
(Address)

Pawling, New York 12564
(City/State/and Zip Code)

For further information concerning this matter, please call:

John Martino at (845) 855-1729
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

John Martino
20 Coulter Ave
Pawling, NY. 12564

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please dissolve Give n Go ATM Inc. My Phone# is
845-855-1729, Return address 20 Coulter Ave., Pawling
NY. 12564. Included is a check for. \$43.75 for the
Articles of Dissolution as well as a Certified Copy.

Thank You,

John Martino

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
FEB 15 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State
Give N Go ATMS Inc.

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

THIRD: The date dissolution was authorized: January December 31, 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

(voting group)

Signed this 9 day of February, 2005

Signature: _____

John Martino
(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)

John Martino

(Typed or printed name of person signing)

Vice President

(Title of person signing)

Filing Fee: \$35