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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: ATM INNOVATIONS
DOCUMENT NUMBER: PO 6000 155956
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DANIEL RICHARD Ja  (Name of Contact Person)
(
ATM INNOVATIONS
(Firm/Company)
3547 N.W. CLUBSIDE CIRCLE
(Address)
BOLA RATON, Fr 33496
(City/State and Zip Code)
For further information concerning this matter, please call:
Odwiec Richard     at (561)     271-9410 (€€€       (Name of Contact Person)     (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed)  \$\bigcup \\$35 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

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## ARTICLES OF DISSOLUTION

Pursuant to	section 607.1403, Florida Statutes, this Florida profit corporation submit to perfollowing articles ion:  SECRETARY  PM 3: 3.
	TALLETA DI
FIRST:	The name of the corporation as currently filed with the Florida Department of States ORION
	ATM INNOVATIONS, INC
SECOND:	The document number of the corporation (if known): 1206000155956
THIRD:	The date dissolution was authorized: 4/22/07
	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 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.
٠.	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 - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	DANIEL D-RICHAILO
	(Typed or printed name of person signing)
	FOUNDER, PLUSIDENT, CEO
	(Title of person signing)

Filing Fee: \$35