

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : USA TAX CORPORATION
Account Number : 120060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

DISSOLUTION OR WITHDRAWAL

OSR INFORMATION TECHNOLOGY SERVICES, CORP.

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USA TAX CORPORATION
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October 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
QSR INFORMATION TECHNOLOGY SERVICES, CORP.
19342 LIBERTY RD
BOCA RATON, FL 33434US

SUBJECT: QSR INFORMATION TECHNOLOGY SERVICES, CORP.
REF: P09000035089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000210638
Letter Number: 209A00032155

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: QSR INFORMATION TECHNOLOGY SERVICES, CORP.

DOCUMENT NUMBER: P09000035089

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

Please return all correspondence concerning this matter to the following:

MARCO REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/Company)

591 E SAMPLE RD

(Address)

POMPANO BEACH, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (9 5 4) 7 8 8 1 8 1 8

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

QSR INFORMATION TECHNOLOGY SERVICES, CORP.

SECOND: The document number of the corporation (if known): P09000035089

THIRD: The file date of the articles of incorporation: 04/20/2009

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature:  10/4/2009

(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.)

NICHOLAS T SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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