Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001319223)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: BROAD AND CASSEL (BOCA RATON)

Account Number : 076376001555

Phone

(561)483-7000

Fax Number

(561)483-7321

DISSOLUTION OR WITHDRAWAL

MONETARIA MERCHANT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Fax Audit Number: H12000131922 3

ARTICLES OF DISSOLUTION FOR MONETARIA MERCHANT SERVICES, INC.

Pursuant to section 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation is: MONETARIA MERCHANT SERVICES,

INC.

SECOND:

The date dissolution was authorized: April 24, 2012.

THIRD:

Effective date of dissolution: Date of filing with the Department of State.

FOURTH:

Adoption of dissolution: Dissolution was approved by the shareholders. The

number of votes cast for dissolution was sufficient

for approval.

Signed this 24th day of April, 2012.

MONETARIA MERCHANT SERVICES, INC., a Florida corporation

Terry Pomerantz, President

Fax Audit Number: <u>H12000131922 3</u>

NOTICE OF CORPORATE DISSOLUTION FOR MONETARIA MERCHANT SERVICES, INC.

Date of dissolution: Date of filing of Articles of Dissolution with the Department of State.

Description of information that must be included in a claim:

- 1. Full legal name, address and telephone number of claimant; and
- 2. Complete description, date and amount of claim.

Mailing address where claims can be sent:

Monetaria Merchant Services, Inc. 8600 Decarie Blvd., Ste. 200 Town of Mount-Royal, Quebec Canada H4P2N2

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

Signed this 24th day of April, 2012.

MONETARIA MERCHANT SERVICES, INC. a Florida corporation

Terry Pomerantz, President

Fax Audit Number: H12000131922 3