

P1000002375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2011 APR -4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corp.

DOCUMENT NUMBER: P10000012375

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

Please return all correspondence concerning this matter to the following:

Ana Suero
(Name of Contact Person)

(Firm/Company)

60 NE 148 ST
(Address)

Miami FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Suero at (305) 726-4691
(Name of Contact 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, 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:

Miami ATM Services corp

SECOND: The document number of the corporation (if known): 10000012375

THIRD: The file date of the articles of incorporation: 2/10/10

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: _____

(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.)

Ana Suero / Eusebio Suero
(Typed or printed name of person signing)

vp / P
(Title of Person Signing)

Filing Fee: \$35

FILED
2011 APR -4 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Miami ATM Services Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

60 NE 148 ST
Miami FL 33164

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Ana Suero / EUSEBIA SUERO
Printed Name of the Person Filing

[Signature]
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

**Electronic Articles of Incorporation
For**

P10000012375
FILED
February 10, 2010
Sec. Of State
sprather

MIAMI ATM SERVICES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI ATM SERVICES CORP

Article II

The principal place of business address:

60 NE 148 ST
MIAMI, FL. 33161

The mailing address of the corporation is:

60 NE 148 ST
MIAMI, FL. 33161

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

EUSEBIA SUERO
60 NE 148 ST
MIAMI, FL. 33161

I certify that I am familiar with and accept the responsibilities of registered agent.

P10000012375
FILED
February 10, 2010
Sec. Of State
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Registered Agent Signature: EUSEBIA SUERO

Article VI

The name and address of the incorporator is:

EUSEBIA SUERO
60 NE 148 ST

MIAMI, FL 33161

Incorporator Signature: EUSEBIA SUERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EUSEBIA SUERO
60 NE 148 ST
MIAMI, FL. 33161 US

Title: VP
ANA SUERO
60 NE 148 ST
MIAMI, FL. 33161 US

Article VIII

The effective date for this corporation shall be:

02/10/2010