

P10000040940

(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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04/04/11--01012--022 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR -4 AM 10:27

FILED

DSS/w/ndg  
SG

4.5.11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** P10000040940

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

Please return all correspondence concerning this matter to the following:

Carlos 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:

Carlos Suero at ( 305 ) 764-5837  
(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

FILED  
2011 APR -4 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

CMS ATM SOLUTIONS INC

SECOND: The document number of the corporation (if known): P10000040940

THIRD: The file date of the articles of incorporation: 5/12/10

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.)

Carlos Suero

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

## 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: CMS ATM Solutions INC

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:

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

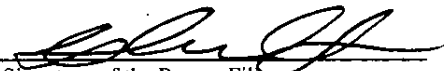
60 NE 148 ST  
MIAMI FL 33161  

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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.

Carlos Suero  
Printed Name of the Person Filing

  
Signature of the Person Filing

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

**Electronic Articles of Incorporation  
For**

P10000040940  
FILED  
May 12, 2010  
Sec. Of State  
jshivers

CMS ATM SOLUTIONS INC.

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:  
CMS ATM SOLUTIONS INC.

**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:  
CARLOS SUERO  
60 NE 148 ST  
MIAMI, FL. 33161

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

**P10000040940**  
**FILED**  
**May 12, 2010**  
**Sec. Of State**  
jshivers

Registered Agent Signature: CARLOS SUERO

### **Article VI**

The name and address of the incorporator is:

CARLOS SUERO  
60 NE 148 ST

MIAMI, FL 33161

Incorporator Signature: CARLOS SUERO

### **Article VII**

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

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

### **Article VIII**

The effective date for this corporation shall be:

05/11/2010