

P/1000071397

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : 120100000009
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**DISSOLUTION OR WITHDRAWAL
DATANET POS INC**

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DIVISION OF CORPORATIONS
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March 21, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DATANET POS INC
13411 SW 17 CT
MIRAMAR, FL 33027

SUBJECT: DATANET POS INC
REF: P11000071397

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.

IF YOU WISH TO FILE THE NOTICE OF DISSOLUTION WITH THE ARTICLES OF DISSOLUTION, THE NOTICE MUST BE COMPLETED WITH THE DESCRIPTION OF INFORMATION THAT MUST BE INCLUDED IN A CLAIM AND THE MAILING ADDRESS WHERE CLAIMS CAN BE SENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000069771
Letter Number: 316A00005755

REC-11
16 MAR 21
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Datanet POS, Inc

SECOND: The document number of the corporation (if known): P11000071397

THIRD: The date dissolution was authorized: 03/18/2016

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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:

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)

Carlos Ricardo

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA