

P15000059880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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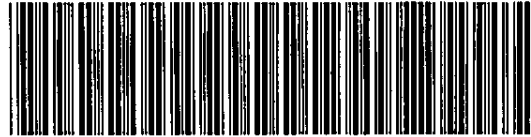
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAR 11 11:11

SUBJECT: Shareholders' Resolution of Approval
of Dissolution

DOCUMENT NUMBER: P15000059880

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

Please return all correspondence concerning this matter to the following:

Teodoro Gonzalez

(Name of Contact Person)

MATE Innovations Corp.

(Firm/Company)

13184 NW 23rd Street

(Address)

Pembroke Pines, FL 33028

(City/State and Zip Code)

For further information concerning this matter, please call:

Teodoro Gonzalez

(Name of Contact Person)

at (954) 885-0944

(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 607.1403, 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:

Mate Innovations Corp

SECOND: The document number of the corporation (if known): P15000059800

THIRD: The date dissolution was authorized: February 12, 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)

Teodoro Gonzalez

(Typed or printed name of person signing)

Secretary - Treasurer

(Title of person signing)

FILED STATE
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DIVISION OF CORPORATIONS
MAR 11 11

SHAREHOLDERS' RESOLUTION OF
APPROVAL OF DISSOLUTION

A Special meeting of the shareholders of Mate Innovations Corp. Inc. was held at the corporation's principal Bank at 4601 Sheridan St, Hollywood, FL 33021 and called to order at 3:30 p.m. pursuant to notice or waiver of notice; and a quorum being present, the following resolutions were adopted:

RESOLVED, that Mate Innovations Corp. shall dissolve effective February 12th, 2016; and it is

FURTHER RESOLVED, that the Secretary-Treasurer of this Corporation is hereby directed to close the bank accounts with Bank of America:

- Business Advantage Checking, account number: 2290 5425 1479 with a balance of \$5,367.60
- Business Advantage Checking, account number: 8980 7564 6876 with a balance of \$100.00
- Bank of America Business Mastercard, account number: 5474151762471982 with a zero balance
- Bank of America Business Mastercard, account number: 5474151742696948 with a zero balance


FURTHER RESOLVED, that the Secretary-Treasurer of this Corporation is hereby directed to distribution the cash on the bank accounts as follow:

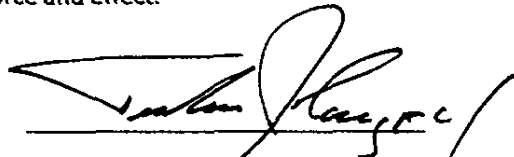
- | | |
|---|------------|
| • Mario Paquet, President | \$1,308.80 |
| • Teodoro Gonzalez, Secretary-Treasurer | \$4,158.80 |

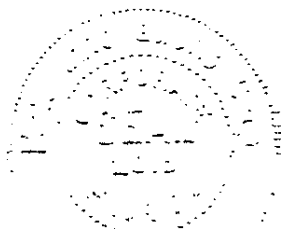
FURTHER RESOLVED, that the Secretary-Treasurer of this Corporation is hereby directed to file the necessary Certificate of Dissolution of a Corporation in the appropriate state office.

FURTHER RESOLVED, that the Secretary-Treasurer of this Corporation is hereby directed to file the necessary documents to close the EIN with the IRS.

It is hereby certified by the undersigned that the foregoing resolutions were duly passed by the Shareholders of the above-named corporation on the 12th day of February 2016, in accordance with the By-Laws and Articles of Incorporation of the Company and the laws and by-laws governing the Company and the said resolution has been duly recorded in the Minute Book and is in full force and effect.


Mario Paquet, President


Teodoro Gonzalez, Secretary-Treasurer



(Seal)