

P160000025794

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EMV WAREHOUSE CORP, INC ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P16000025794

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

Please return all correspondence concerning this matter to the following:

G. JEFFREY VERNIS

(Name of Contact Person)

EMV WAREHOUSE CORP, INC.

(Firm/Company)

618 US HIGHWAY ONE, SUITE 200

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

G. JEFFREY VERNIS

at (561-775-9822

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:
EMV WAREHOUSE CORP, INC.

SECOND: The document number of the corporation (if known): P16000025794

THIRD: The date dissolution was authorized: 12/01/2024

Effective date of dissolution if applicable: 12/01/2024
(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: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

G. JEFFREY VERNIS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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: EMV WAREHOUSE CORP. INC.

The above named corporation is the subject of dissolution and the effective date of a dissolution is: 12/01/2024

(date filed with the Dept. of date specified in the Articles of Dissolution)

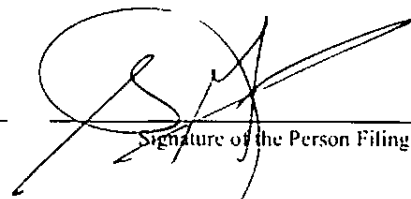
Description of information that must be included in a claim:

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

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.

G. JEFFREY VERNIS

Printed Name of the Person Filing


Signature of the Person Filing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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