

P970000 36541

DAVID RACK & PINON, INC.
12500 S.W. 130th. STREET #4
MIAMI, FLORIDA 33186

PHONE # 305, 256-1124

APRIL 26. 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FL. 32314

100002856681--7

-04/29/99--01087--005

*****35.00 *****35.00

SIRS:

I AM SENDING THE FORM FOR DISSOLUTION OF THE
CORPORATION NAMED ABOVE. ALSO I AM SENDING A MONEY
ORDER FOR THE AMOUNT OF \$35.00 COVERING THE FEE.

THANK YOU, PLEASE RETURN TO ME A COPY STAMPED
BY THIS DEPARTMENT.

VERY TRULY YOUR,


JESUS D. SUAREZ
PRESIDENT

FILED
99 MAY -7 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAC.

NOTE:

THE FORM WAS SENT IN
ANOTHER ENVELOP (MANILA)
BIG ONE

THANK YOU

Jesus

valid
TLL MAY 7 0 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 1999

JESUS D. SUAREZ
DAVID RACK & PINON, INC.
12500 S.W. 130TH STREET, #4
MIAMI, FL 33186

SUBJECT: DAVID RACK & PINON, INC.
Ref. Number: P97000036541

We have received your document for DAVID RACK & PINON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00022970

RECEIVED
99 MAY -7 AM 9:32
DIVISION OF CORPORATIONS

MONEY ORDER RECEIPT - NON NEGOTIABLE

AGT 371115 DT 042799 \$35.00 **35DOLLARS AND NO CENTS

Payable to: FL DEPT OF STATE
Retain this purchaser's copy. It must be included with all refund requests. Be sure to read important information below and on back.
PURCHASE AGREEMENT: You the purchaser agree that Integrated Payment Systems Inc. need not stop payment on, or replace, or refund a lost or stolen Integrated Payment Systems Inc. Money Order unless (1) you fill in the face of the Money Order at the time of purchase, and (2) you report the loss or theft to Integrated Payment Systems Inc. in writing immediately, issued by Integrated Payment Systems Inc., Englewood, Colorado.

DIVISION OF CORPORATIONS
* 02687744607 *

LOAD THIS DIRECTION, THIS SIDE UP

LOAD THIS DIRECTION, THIS SIDE UP

ARTICLES OF DISSOLUTION

FILED
99 MAY -7 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DAVID HACK & PINON, INC.

SECOND: The date dissolution was authorized: APRIL 30, 1999.

THIRD: 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 vote of the shareholders through voting groups.

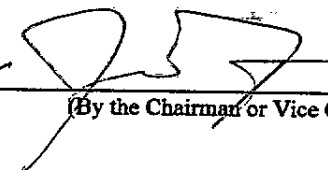
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 26 day of APRIL, 19 99.

Signature ☒


(By the Chairman or Vice Chairman of the Board, President, or other officer)

JESUS D. SUAREZ, 100% SHARES
(Typed or printed name)

PRES/SEC/TREASURER
(Title)