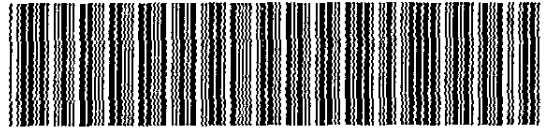


P01000013758

(Requestor's Name)

FROM:  
KARIN ROHRET  
(727) 393-0872  
CHOCO PACK INC  
12651 WALSHINGHAM RD  
LARGO FL 33774-3627

(Address)



100022574741

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**ARTICLES OF DISSOLUTION**

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MERIDIAN FINANCIAL CARD SERVICES INC.

SECOND: The filing date of the articles of incorporation was: 02/05/2001

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

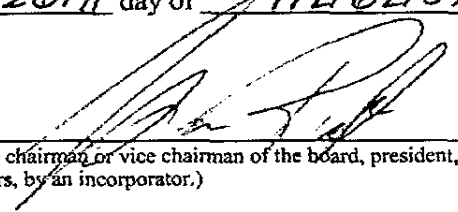
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 26TH day of AUGUST, 2003.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

THERESA RICH  
(Typed or printed name)

PRESIDENT  
(Title)