

PO3000097687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

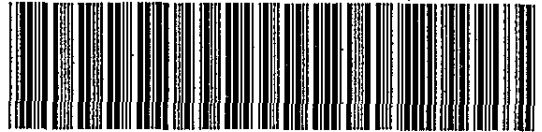
(Business Entity Name)

(Document Number)

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06/22/04--01041--008 \*\*35.00

EFFECTIVE DATE  
6-30-04

*Dissolution*  
*KFJ*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUN 22 AM 9:36

*506/30/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Corporation

**DOCUMENT NUMBER:** PO3000097687

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

Please return all correspondence concerning this matter to the following:

ROXAN JARVIS  
(Name of Person)

COUNT-ON-US PROCESSING, INC.  
(Name of Firm/Company)

3153 U.S. Highway 98 N  
(Address)

LAKELAND, FL 33805  
(City/State/and Zip Code)

For further information concerning this matter, please call:

ROXAN JARVIS at (863) 688-4761  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE  
6-30-04

FIRST: The name of the corporation as currently filed with the Department of State:  
COUNT-ON-US PROCESSING, INC.

SECOND: The document number of the corporation (if known): P03000097687

THIRD: The date dissolution was authorized: 5/12/04

Effective date of dissolution if applicable: 6/30/04  
(no more than 90 days after dissolution file date)

FILED OF STATE  
SECRETARY OF CORPORATION  
2004 JUN 22 AM 9:37

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 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 17<sup>th</sup> day of MAY, 2004.

Signature: Roxan K Jarvis  
(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)

ROXAN K. JARVIS  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)