



G 53596

ACCOUNT NO. : 072100000032

REFERENCE : 535969 4320229

AUTHORIZATION : Patricia Pegitt

COST LIMIT : \$ 35.00

ORDER DATE : September 19, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 535969-010

CUSTOMER NO: 4320229

600002298146--2

CUSTOMER: Ms. Sharon Knox
Kilpatrick Stockton, LLP
Suite 2800
1100 Peachtree Street
Atlanta, GA 30309

DOMESTIC FILINGS

NAME: CREDIT CARD SOFTWARE
INTERNATIONAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TONYA C. HOLLIDAY

EXAMINER'S INITIALS: 91d

97 SEP 19 PH 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 SEP 19 AM 11:39
DIVISION OF CORPORATION

FILED
RECEIVED

ARTICLES OF DISSOLUTION

FILED

97 SEP 19 PM 1:39

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: CREDIT CARD SOFTWARE INTERNATIONAL, INC.

SECOND: The date dissolution was authorized: September 16, 1997.

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.

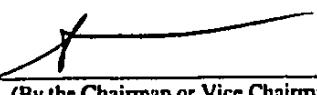
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 16th day of September, 19 97.

Signature


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

Stephen B. Grubb

(Typed or printed name)

President

(Title)