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**LIMITED LIABILITY DISSOLUTION
INTELLIGENT MERCHANT SOLUTIONS LLC**

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**ARTICLES OF DISSOLUTION
OF
INTELLIGENT MERCHANT SOLUTIONS LLC**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 26

These Articles of Dissolution have been duly executed and are being filed by the undersigned at the direction of the members, to dissolve a limited liability company under the Florida Limited Liability Company Act, as amended (*Florida Statutes*, Sections 608.401, et seq.).

ARTICLE I - NAME

The name of the limited liability company (the "LLC") is Intelligent Merchant Solutions LLC.

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the LLC's dissolution is the later of the date of filing of these Articles of Dissolution or February 28, 2002.

ARTICLE III - OCCURRENCE RESULTING IN DISSOLUTION

The business of the LLC has been terminated and the dissolution of the LLC was approved by the unanimous written consent of the members of the LLC.

ARTICLE IV - DEBTS, OBLIGATIONS AND LIABILITIES OF THE LLC

All debts, obligations and liabilities of the LLC have been paid or discharged. The LLC has no other known claims against it.

ARTICLE V - DISTRIBUTION OF PROPERTY AND ASSETS

All property and assets of the LLC have been converted to cash and distributed to the members of the LLC in accordance with their membership interests.

ARTICLE V - PENDING SUITS

There are no suits pending against the LLC in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as Manager of the LLC as of the 25 day of February, 2002.



Paul Levine, Manager

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