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SAM A. MACKIE, P. A.
Attorney & Counselor at Law

7 December 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution
SurePay, L.L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above-named Florida L.L.C., and our office check # 4443 in the amount of twenty-five and 00/100 dollars (\$25.00).

I would appreciate the Articles being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie
Attorney at Law

SAM/tms
Enclosures
cc: SurePay, L.L.C. (w/ encl)
Rick Mann, CPA (w/ encl)
File

**Articles of Dissolution For
A Florida Limited Liability Company**

1. The name of the limited liability company is SurePay, L.L.C.
2. The effective date of the limited liability company's dissolution is 7 December 2004.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Fla. Stat. is written consent of all members.

4. Check one:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

Or

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.

6. Check one:

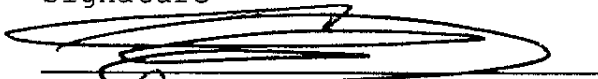
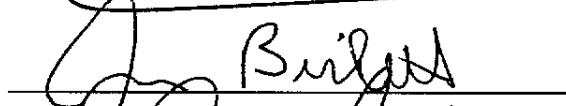

☒ There are no suits pending against the Company in any court.

Or

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree, which may be entered against it in any pending suit.

Signatures of the Members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Scott Broomfield

Jason Birkett

David McGuire