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## RONALD D. COOK

1005 Gunn Highway Odessa, Florida 33556 Tel: (813) 841-3404 E-mail: ron.cook@cooklaw.net

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January 11, 2012

Registration Section Division of Corporations Florida Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: BridgePay Network Solutions, LLC - Dissolution

To Whom It May Concern:

The enclosed Articles of Dissolution and fee of \$25.00 are submitted for filing in connection with the dissolution of BridgePay Network Solutions, LLC. Please return all correspondence concerning this matter to me at the address above. Thank you.

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Sincerely,

Peron). Con

Ronald D. Cook

#### ARTICLES OF DISSOLUTION OF BridgePay Network Solutions, LLC Document No. L11000055056

#### ARTICLE ONE Approval of Dissolution

1.1 Dissolution of the limited liability company was approved by its members on January 11, 1012.

#### ARTICLE TWO Reason and Method of Dissolution

2.1 The limited liability company was dissolved pursuant to the unanimous written consent of all members.

#### ARTICLE THREE Debts

3.1 Adequate provision has been made for the debts, obligations and liabilities of the limited liability company pursuant to Florida Statutes, Section 608.4421.

#### ARTICLE FOUR Assets

4.1 The principal assets of the limited liability company were either assigned to another entity or distributed amongst its members in accordance with their respective rights and interests.

#### ARTICLE FIVE Lawsuits

5.1 There are no lawsuits pending against the limited liability company in any court.

Date: January 11, 2012.

MARSHALL WILLIAM DANIEL L. SLOAK Member Member Signature Signat

### FILED 12 JAN 30 AM 10: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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