

**12000056215**

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From: Account Name : HOGAN LOVELL US LLP  
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**LLC DISSOLUTION OR WITHDRAWAL  
CARD SERVICES INTERNATIONAL LLC**

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Attn: Teresa Brown

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March 6, 2014

Florida Department of State  
Division of Corporations  
Fax: (805) 617-6383

Attn: Teresa Brown  
Regulatory Specialist II

Dear Ms. Brown:

On the 27<sup>th</sup> of February, we submitted the documents for LLC dissolution or withdrawal for Card Services International LLC. My assistant was informed that this application was rejected because the petition for dissolution makes reference to Ch. 608 of the Florida Statutes (the Florida Limited Liability Company Act), instead of to the recently adopted Florida Revised Limited Liability Company Act under Ch. 605 of the Florida Statutes. However, we note that Section 605.1108, which entered into force on the 1<sup>st</sup> of January 2014, establishes that the Florida Limited Liability Company Act (ss. 608.401-608.705) continues to govern the limited liability companies formed before the 1<sup>st</sup> of January 2014, as is the case of Card Services International LLC.

Therefore, pursuant to Section 605.1108 of the Florida Statutes, the LLC dissolution or withdrawal for Card Services International LLC should be accepted as is. Please feel free to contact us with any questions you may have regarding the above, and we look forward to receiving confirmation that the articles of dissolution have been filed.

Sincerely,



Victoria DeBayle  
Associate

850-817-6381

3/5/2014 11:24:13 AM PAGE 1/001 Fax Server



March 5, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CARD SERVICES INTERNATIONAL LLC  
11380 PROSPERITY FARMS ROAD, 221E  
PALM BEACH GARDENS, FL 33410

SUBJECT: CARD SERVICES INTERNATIONAL LLC  
REF: L12000056215

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H14000048986  
Letter Number: 814A00004793

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION OF  
CARD SERVICES INTERNATIONAL LLC  
(a Florida limited liability company)**

**ARTICLE I  
EFFECTIVE DATE OF DISSOLUTION**

Card Services International LLC (the "Company") is hereby dissolved effective as of the date of filing of these Articles of Dissolution by the Department of State of the State of Florida.

**ARTICLE II  
REASON FOR DISSOLUTION**

The occurrence resulting in the dissolution of the Company is the written resolution of the sole member of the Company consenting to the dissolution of the Company.

**ARTICLE III  
DEBTS OF THE COMPANY**

All debts, obligations and liabilities of the Company have been paid or discharged pursuant to Chapter 608, Section 4421 of the Florida Limited Liability Company Act.

**ARTICLE IV  
PROPERTY AND ASSETS OF THE COMPANY**

All the remaining property and assets of the Company have been distributed to the sole member of the Company in accordance with its rights and interests.

**ARTICLE V  
ABSENCE OF LITIGATION**

There are no suits pending against the Company in any court as of the date hereof.

*[Signature on following page]*

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 31<sup>st</sup> day of January, 2014.

CROSS INTERAMERICA, INC.

By:

Name: Donald Cross  
Director and President

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitute an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the department of State constitutes a third degree felony as provided for in S.817.155, F.S.)

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[Signature page to Card Services International LLC Articles of Dissolution]