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(Requestor's Name)

(Address)

(Address)



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01/23/03--01060--001 **25.00

- KLEIN, ZELMAN, ROTHERMEL & DICTER, L.L.P.
465 MADISON AVENUE
NEW YORK, NEW YORK 10022-5803

☐ PICK-UP ☐ WAIT ☐

(Business Entity Name)

L99-5711

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January 17, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

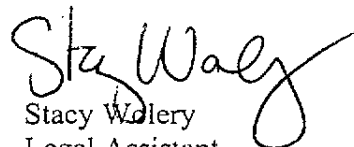
Re: Dissolution of Global Internet Payment Solutions, LLC

Dear Sir or Madam:

Enclosed for filing please find the Articles of Dissolution for the above-referenced limited liability company, as well as a check in the amount of twenty-five dollars (\$25.00) covering the cost of filing fees.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


Stacy Wolery
Legal Assistant

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Global Internet Payment Solutions, LLC
2. The effective date of the limited liability company's dissolution is December 31, 2001
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Consent of parent company and sole shareholder, Sagy IPS, Ltd.

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 judgment, 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

Typed or Printed name

By: Steve Sagy

Sagy IPS, Ltd.

Filing Fee: \$25.00

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