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June 1, 2004

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

RE: Articles of Dissolution

Dear Clerk:

Enclosed is an original Articles of Dissolution form for Discount Debt, Inc., a Florida not for profit corporation, along with the filing fee of \$35.00.

Sincerely,
Matthew S. Taylor, P.A.



Matthew S. Taylor
For the Firm

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Discount Debt, Inc.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

May 18, 2004

(CHECK ONE)

[X] The number of votes cast for dissolution was sufficient for approval.

[] The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED 04 JUN -3 AM 10:56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was May 18, 2004

The number of directors in office was four and the vote for the resolution was Five for and Zero against.

Signed this Eighteenth day of May, 2004

Signature [Signature] (By the Chairman or Vice Chairman of the Board, President or other officer)

Jason V. Simons (Typed or printed name)

President (Title)