P00000106788

May 28, 2002

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

1 :-

ANNUAL REPORT: MBN PAYMENT SYSTEMS, INC.

DEBIT MEMO: 23921-E

CHECK# 1150 700005637197--7



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2002

MBN PAYMENT SYSTEMS, INC. 10181 W. SAMPLE RD. #209 CORAL SPRINGS, FL 33065

SUBJECT: MBN PAYMENT SYSTEMS, INC.

Debit Memo #: 23921-E

Document #: P00000106788

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Pat Bailey Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MBN PAYMENT SYSTEMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 30, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P00000106788.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Thirtieth day of May, 2002



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Katherine Harris Katherine Harris Secretary of State