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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813) 229-8900
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
STERLING PAYMENT TECHNOLOGIES, INC.**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
STERLING PAYMENT TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, **STERLING PAYMENT TECHNOLOGIES, INC.**, a Florida corporation, submits these Articles of Dissolution.

1. The name of the corporation is **Sterling Payment Technologies, Inc.** (the "Corporation").
2. Dissolution was authorized by the written consent of the Corporation's shareholders on August 31, 2011.
3. Dissolution was authorized by the written consent of the Corporation's shareholders. The number of votes cast for dissolution was sufficient for approval.
4. These Articles of Dissolution shall be effective on the date and time of filing.

STERLING PAYMENT TECHNOLOGIES, INC.
a Florida corporation

By: _____

Paul L. Hunter
Paul L. Hunter,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 1 AM 10:15

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Sterling Payment Technologies, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Persons with claims against Sterling Payment Technologies, Inc., including claims that are contingent upon the occurrence or nonoccurrence of future events or otherwise conditional or unmatured, must present their claims in writing and in a form that contains sufficient information to inform Sterling Payment Technologies, Inc. or its designee of the identity of the person and the substance of the claim. This information should include, without limitation, the name and address of the claimant and a complete description of the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

1111 North Westshore BLVD, Suite 500
Tampa, Florida 33607
Attention: Paul L. Hunter

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Paul L. Hunter, President

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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