

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**DISSOLUTION****PREMIER EXCHANGE SERVICES, INC.**

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**ARTICLES OF DISSOLUTION OF  
PREMIER EXCHANGE SERVICES, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, PREMIER EXCHANGE SERVICES, INC., a Florida corporation, adopts the following Articles of Dissolution for the purpose of dissolving:

- FIRST: The name of the corporation is PREMIER EXCHANGE SERVICES, INC.
- SECOND: Dissolution was authorized by written consent of the sole shareholder of Premier Exchange Services, Inc. on December 31, 2003.
- THIRD: Dissolution was approved by written consent of the sole shareholder of Premier Exchange Services, Inc. The number of votes cast for dissolution was sufficient for approval. No voting by classes is required, and the foregoing consent is sufficient for approval of dissolution.
- FOURTH: The effective date and time of these Articles of Dissolution shall be the date and time filed with the Florida Secretary of State in accordance with Florida Statutes Chapter 607.

Signed this 31st day of December, 2003.

**PREMIER EXCHANGE SERVICES, INC.**

By: Glenna Riesterer  
Print Name: Glenna Riesterer  
Print Title: Secretary

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