P0100000051322

(Requestor's Name)

M: Kenneth S Berry
420 E Galvez Ln 308
Ponte Vedra, FL 32081
USA

(City/State/Zip/Phone #)
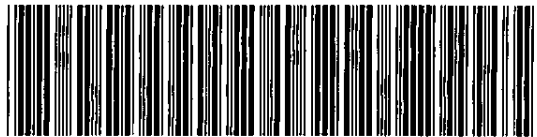
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(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The International MICR Encoding Company Inc.

SECOND: The document number of the corporation (if known): **P01000051322**

THIRD: The date dissolution was authorized: **August 10th 2007**

Effective date of dissolution <u>if applicable:</u> **December 31st 2007**

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[✓] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[ ] Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Corporate Stockholders approved by 81.97%

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kenneth S Berry

(Typed or printed name of person signing)

CEO - President

(Title of person signing)

Filing Fee: $35

FEES INCLUDED:-
ARTICLES OF DISSOLUTION = 35°°
CERTIFIED COPY = 8⁷⁵
CERTIFICATE OF STATUS = 8⁷⁵
TOTAL = 52.50