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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

1-800-PAY BY PHONE, INC.

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**ARTICLES OF DISSOLUTION
OF
1-800-PAY BY PHONE, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I.
NAME**

The name of the corporation is 1-800-Pay by Phone, Inc. (the "Corporation").

**ARTICLE II.
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on December 31, 2007.

**ARTICLE III.
APPROVAL OF DISSOLUTION**

The dissolution was approved by the shareholders of the Corporation by written consent dated December 31, 2007 pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV.
EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the date of filing of these Articles of Dissolution.

Dated: December 31, 2007.

1-800-PAY BY PHONE, INC.



Kenneth L. Underwood, President

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