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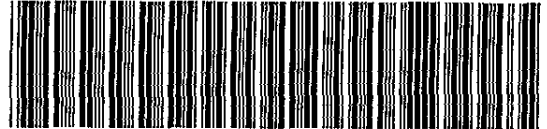
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Dissolution

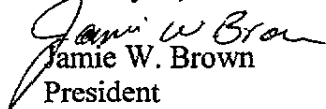
T BROWN OCT 25 2002

October 21, 2002

To Whom It May Concern:

This is a letter in regards to the dissolution of Transaction Technology Solutions Inc., which was voted on by its board of directors on 10/17/02. Please send certified copies of dissolution to 1174 Court St. Clearwater, FL 33756.

Thank you,


Jamie W. Brown

President

Transaction Technology Solutions Inc

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Transaction Technology Solutions, Inc

SECOND: The filing date of the articles of incorporation was: May 29, 2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21st day of October, 2002.

Signature

Jamie W Brown
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jamie W Brown

(Typed or printed name)

President

(Title)