

PO3000010769

(Requestor's Name)

John P Miller CPA PA
2499 Glades Rd Ste 305A
Boca Raton, FL 33431

(City/State/Zip/Phone #)

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(Business Entity Name)

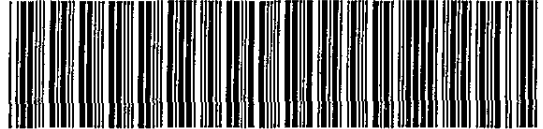
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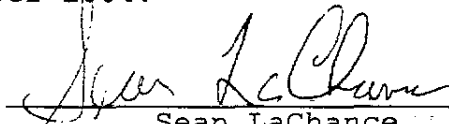
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA BUSINESS CORPORATION ACT**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is CHANGE SYSTEMS, INC.
2. The dissolution of the Corporation was authorized on September 13th, 2004.
3. The number of votes cast by the shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

In witness whereof, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this thirteenth day of September 2004.



Sean LaChance
President/Director