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03/23/04 -01091--020 **49.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 23 PM 12:45

FILED
3/23/04
AR

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 23 AM 11:24

RECEIVED

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 3/23/04

REF. #: 0262.24673

CORP. NAME: DELTA ATM, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507794 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
DELTA ATM, INC.**

FILED
04 MAR 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELTA ATM, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the provisions of, Florida Statutes, does hereby certify as follows:

1. The name of this Corporation is:

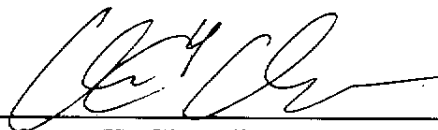
Delta ATM, Inc.

2. The dissolution of the Corporation was authorized by unanimous written consent of the Board of Directors and shareholders, dated and effective March 19, 2004.

3. The number of shares cast in favor of dissolution was sufficient for approval.

DATED this 19 day of March, 2004.

DELTA ATM, INC.

By: 
Omar T. Chaudhry, President