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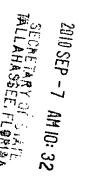




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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Netbank Payment Systems, Inc. DOCUMENT NUMBER: P03000153671 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Gregory Pitts (Name of Contact Person) Netbank Payment Systems, Inc. (Firm/Company) 1601 Bryan Street, Office #30133 (Address) Dallas, Texas 75201 (City/State and Zip Code) For further information concerning this matter, please call: **Gregory Pitts** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION 20/0 SFD

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following affects on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
·	Netbank Payment Systems, Inc.
SECOND:	The document number of the corporation (if known): P03000153671
THIRD:	The date dissolution was authorized: March, 4, 2009
	Effective date of dissolution if applicable: (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
	Sde Standoon
	(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)
	Gregory Pitts
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35