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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Bottomline Innovations, Inc.
DOCUMENT NUMBER: PO 4000 10153
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Paul Squitteri (Name of Contact Person)
(Name of Contact Person)
Bottom line Innovations (Firm/Company)
1408 NW 103rd Lane (Address)
(Address)
Coral Springs, FL 3307/ (City/State and Zip Code)
For further information concerning this matter, please call:
Paul Squitteri at (954) 647-1740 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\sum \$43.75 Filing Fee & \$\sum \$\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certificate of Status & Certified Copy & Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	State:	
	Bottom Line Innovations, Corp.		÷
SECOND:	Ralianni	2/5	`\$
THIRD:	The date dissolution was authorized: 12/29/05		·
	Effective date of dissolution if applicable: 12/29/05 (no more than 90 days after dissolution file)	le date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for was sufficient for approval.	r diss	olution
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group ent to vote separately on the plan to dissolve:	titled	
	The number of votes cast for dissolution was sufficient for approval by	06 JUL 26	<u> </u>
	(voting group) (voting group) (Voting group)	6 AM 10: 59	
	Signature: (By a director, president or other officers 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)		,
	(Typed or printed name of person signing)		
	President (Title of person signing)		

Filing Fee: \$35