POS000009609

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SECRETARY OF SIATIONS DIVISION OF CORPORATIONS
7007 JUL 31 PH 4: 03

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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Corporation	
DOCUMENT NUMBER: P05000069609	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Barbara Brennan	
(Name of Contact Person)	
Electronic Financial Solutions, Inc	
(Firm/Company)	
9605 SW 79 Ave	
(Address)	
Miami, FL 33156	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Barbara Brennan at (786) 303-9355 (Name of Contact Person) (Area Code & Daytime Telephone Numb	ner)
Enclosed is a check for the following amount:	<i>,</i> C()
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle	

Tallahassee, FL 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2007 JUL 31 PM 4: 03

Pursuant to section 607.1401, 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:
	D&N Performance, Inc
SECOND:	The document number of the corporation (if known): P05000069609
THIRD:	The file date of the articles of incorporation: 5/11/2005
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ature: (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.)
	Donald Shaw
	(Typed or printed name of person signing)
	President (Title of Person Signing)
	(Thic of Leison Signing)

Filing Fee: \$35