

P05000110682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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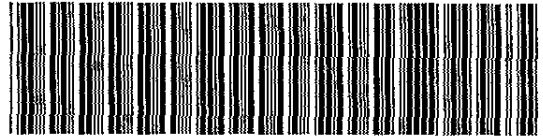
(Business Entity Name)

(Document Number)

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2006 MAR 20 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis.*

G. Coullotte MAR 28 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISOLUTION OF COMPANY

**DOCUMENT NUMBER:** POS000110682

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA LYEW-DUCRAN  
 (Name of Contact Person)

PROCESSING ONE SERVING INC  
 (Firm/Company)

2170 NW 78 AVE #105  
 (Address)

PENBROKE PINES, FL 33024  
 (City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA LYEW-DUCRAN at (954) 446-5338  
 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (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 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

PROCESSING ONE SERVICING INC.

SECOND: The document number of the corporation (if known): POS000110682

THIRD: The file date of the articles of incorporation: 8/15/2005

FOURTH The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)

(Note: Cannot be authorized by an incorporator if the corporation has directors)

The dissolution was authorized by a majority of the directors:  
OR

The dissolution was authorized by an incorporator.

The dissolution was authorized by a majority of the incorporators.

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Signature: 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

SANDRA LYEW-DUCRAN  
(Typed or printed name of person signing)

OFFICER / DIRECTOR / REG AGENT  
(Title of person signing)

Filing Fee: \$35