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Office Use Only



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SECRETARY OF STATEMEDIVISION OF JAN 27 PM 2: 10

Ps, /31/000

COVER LETTER

| TO: Amendment Section Division of Corporations | |
|---|--|
| subject: Dissolution | |
| DOCUMENT NUMBER: PO | 5000136607 |
| The enclosed Articles of Dissolution and fee | are submitted for filing. |
| Please return all correspondence concerning t | his matter to the following: |
| Michael 1 | Nos Kowitz Ontact Person) |
| (Name of Co | ontact Person) |
| (Firm/0 | Company) |
| 1900 NE 8 | th Ct., 103 |
| | dale FL 33304 and Zip Code) |
| For further information concerning this matter | r, please call: |
| Mike Moskowitz at (954) 465-3172 (Name of Contact Person) (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | |
| Certificate of Status | \$43.75 Filing Fee & \$\simeg \text{\$\simeget}\$\$ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\simeget\$\$ (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building |

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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: |
|----------|---|
| | Discount Payment Processing, Inc. |
| SECOND: | The document number of the corporation (if known): P05000136607 |
| THIRD: | The file date the articles of incorporation: $\frac{10/05/2005}{}$ |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. |
| | The corporation has not commenced business. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. 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. |
| | |
| | |
| Signa | (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.) |
| | Michael Moskowitz |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of Person Signing) |

Filing Fee: \$35