

P06000084761

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DISSOLUTION OR WITHDRAWAL

SECURE CARD TECHNOLOGIES, INC.

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**ARTICLES OF DISSOLUTION
OF
SECURE CARD TECHNOLOGIES, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, **SECURE CARD TECHNOLOGIES, INC.**, a Florida corporation (the "Corporation"), hereby submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Secure Card Technologies, Inc.
2. The document number of the Corporation is P06000084761.
3. The dissolution was authorized by the shareholders of the Corporation on September 4, 2008.
4. The dissolution was approved by the shareholders of the Corporation. The number of votes cast by the shareholders of the Corporation was sufficient for approval.

Dated: September 4, 2008

SECURE CARD TECHNOLOGIES, INC.

By: 
Adam Boalt, Its President

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