P08000068253

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| Certified Copies | _ Certificate: | s of Status |
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Office Use Only



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SECRETARY OF STATE

Dissolution W/Notice

18 9/30/08

<u>COVER LETTER</u>

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Credit Card ConXions Inc. |
| DOCUMENT NUMBER: P08000068253 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Michael Frommer |
| (Name of Contact Person) |
| ConXion Enterprises Inc. |
| (Firm/Company) |
| 1305 Central Terrace |
| (Address) |
| Lake Worth FL 33460 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Michael Frommer at (561) 588-7111 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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: |
|---------|--|
| | Credit Card ConXions INc. |
| SECOND: | The document number of the corporation (if known): P08000068253 |
| THIRD: | The file date of the entirely of incomposition, 07/18/2008 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | (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. |
| 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. |
| Sigr | (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 Frommer |
| | (Typed or printed name of person signing) |
| | CEO (Title of Person Signing) |

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

| me of Corporation: Credit Card ConXions Inc. |
|--|
| ate of dissolution will be the date the dissolution is filed with the Department of State or as ecified in the Articles of Dissolution. |
| escription of information that must be included in a claim: |
| A |
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| |
| ailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) |
| ConXion Enterprises Inc. |
| ATTN: Michael Frommer |
| 1305 Central Terrace |
| Lake Worth FL 33460 |
| |
| claim against the above named corporation will be barred unless a proceeding to enforce the claim is commen thin 4 years after the filing of this notice. |

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Signature of the Person Filing

Michael Frommer

Printed Name of the Person Filing