

P94000028236

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000169551 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUN 29 PM 3:15

FILED

RECEIVED

06 JUN 29 AM 8:00

DEPARTMENT OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

GLOBAL CARD SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Roberts JUN 29 2006

H06000169551 3

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
Global Card Services, Inc.

SECOND: The document number of the corporation (if known): P94000028236

THIRD: The date dissolution was authorized: June 29, 2006

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: James L. Vining

(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)

James L. Vining

(Typed or printed name of person signing)

President and Sole Director

(Title of person signing)

Filing Fee: \$35

FILED
2006 JUN 29 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000169551 3

H06000169551 3

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.

Name of Corporation: Global Card Services, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Amount of claim

Date claim was acquired

Brief explanation of claim

Documentation supporting claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Baker, Donelson, Bearman, Caldwell & Berkowitz

Attn: John E. Kruger

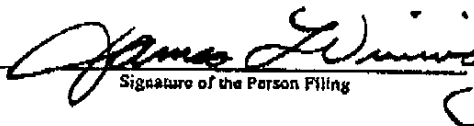
165 Madison Ave, Suite 2000

Memphis, TN 38103

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James L. Vining

Printed Name of the Person Filing


Signature of the Person Filing

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

H06000169551 3