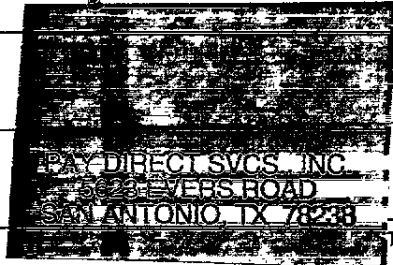


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600002960586--6  
-08/16/99-01081--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ *Filing Fee \$35.00* \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ *Certificate of Status \$8.75* \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ *\$43.75* \_\_\_\_\_ (Document #)

☐ Walk in

☐ Mail out

☐ Certified Copy

☐ Certificate of Status

*Payable to:  
Florida Department of  
State.*

**NEW FILINGS**

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/  
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
99 AUG 16 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VDIS  
8/23*

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
99 AUG 16 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: PAY DIRECT SERVICES, INC.

SECOND: The date dissolution was authorized: August 3, 1998

THIRD: 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 vote of 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

Phillip D. Spears (only shareholder)  
(voting group)

Signed this 11 day of August, 19 98.

Signature

Phillip D. Spears, President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Phillip D. SPEARS  
(Typed or printed name)

CEO / PRESIDENT  
(Title)