

JOSEPH A. & BETTY J. WENTZ
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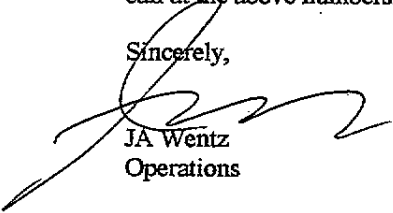
August 20, 1999

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

The above phone number[s] and address is for your information. If you have any questions, write, fax or call at the above numbers.

Sincerely,


JA Wentz
Operations

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*****35.00 *****35.00

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FL Div. CM
8-23-99
JAW

FILED
99 AUG 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Bancard Merchant Systems, Inc.

SECOND: The filing date of the articles of incorporation was: 08/22/96

THIRD: (CHECK ONE)

[x] None of the corporation's shares have been issued.

[] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

[x] A majority of the incorporators authorized the dissolution.

[] A majority of the directors authorized the dissolution.

Signed this 20th day of July 1999

Signature: Betty J. Wentz
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Betty J. Wentz

(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
ALACHASSEE, FLORIDA