JOSEPH A. & BETTY J. WENTZ 12299 WEDGE WAY BOYNTON BEACH, FLORID 33437

VOICE: (561) 731-4822

FACSIMILE: (561) 731-5051

.

.

P96000070175

August 20, 1999

5

.

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

200002966712--6 -08/23/99--01094--004 ******35.00 ******35.00





ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits thefollowing 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

day of

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 shareholders, if shares were issued.	HEAT	ទី	Ţ
		C 7 - 20	ft. 1	_

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

July

1999

Signature: ______

(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 (Tide)