96000085222

From: Electronic Billing Service, Inc.

P O Box 61

Bradenton Beach, Fl 34217 FEI # 59-3423343

Phone (941) 778-4254

To:

Florida Department of State

Date: August 3, 2000

Re:

Dissolution of Florida Corporation

This is to notify you that Electronic Billing Service, Inc. voluntarily dissolved as of May 31, 2000, and as such, is hereby filing dissolution papers, as in accordance with section 607.1403, Florida Statutes.

Enclosed is the filing fee of \$ 35.00 for the articles of dissolution, made payable to the Department of State.

Copies of this notice are attached to: the final State F-1120, the final State Intangible report, and the final Federal 1120.

Michele M. Spiedel, President Electronic Billing Service, Inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 23, 2000

MICHELE SPIEDEL 2213-W AVENUE C BRADENTON BEACH, FL 34217

SUBJECT: ELECTRONIC BILLING SERVICE, INC.

Ref. Number: P96000085222

We have received your document for ELECTRONIC BILLING SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 800A00055331

RECEIVED FOR NOV 15 AM 10: 11

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 is: <u>Electronic Billing Jeruice INC.</u>	
SECOND:	The date dissolution was authorized: 9/18/00	in execution in
THIRD:	Adoption of Dissolution (CHECK ONE)	·Ξ
Dis was	ssolution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Disa	ssolution 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	
	Michele M. Speidel president of Electionic Billing Service, No.	(.
Sign	ned this 1 st day of November, 2000.	 ************************************
Signature _	(By the Chairman of Vice Chairman of the Board, President, or other officer)	
	Michele M. Speidel SSR 55 (Typed or printed name)	
	President FLORIDE 36	-