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NAME: CREDIT CARD INFORMATION SYSTEMS, INC.

AUDIT NUMBER.....H98000006405

DOC TYPE.....DISSOLUTION

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April 10, 1998

CREDIT CARD INFORMATION SYSTEMS, INC.
704 COACH LIGHT DRIVE
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SUBJECT: CREDIT CARD INFORMATION SYSTEMS, INC.
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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

CREDIT CARD INFORMATION SYSTEMS, INC.
704 COACH LIGHT DRIVE
FERN PARK, FL 32730

SUBJECT: CREDIT CARD INFORMATION SYSTEMS, INC.
REF: P98000001953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
CREDIT CARD INFORMATION SYSTEMS, INC.**

Pursuant to Section 607.1401, Florida Statutes, the Directors of CREDIT CARD INFORMATION SYSTEMS, INC., a Florida corporation (the "Corporation"), hereby approve and adopt these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is CREDIT CARD INFORMATION SYSTEMS, INC.
2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on January 8, 1988.
3. None of the Corporation's shares have been issued.
4. No debt of the Corporation remains unpaid.
5. The Directors of the Corporation hereby authorize the dissolution.

Date: 4/3/98
EUGENE L. COOK, DirectorDate: 4/3/98
MICHAEL HAMM, DirectorDate: 4/3/98
LEE WALTER BANKS, Director

PREPARED BY: Scott R. Austin, Esquire
100 N.E. 3 Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
Florida Bar No. 434140

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