

P98000011437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

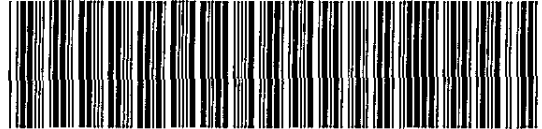
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700056328917

*also with notice*

FILED  
05 JUN 30 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK  
7/1/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457250 7398273

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 35.00

ORDER DATE : June 29, 2005

ORDER TIME : 11:49 AM

ORDER NO. : 457250-040

CUSTOMER NO: 7398273

CUSTOMER: Greg Bowman  
Jack Henry & Associates, Inc.  
663 W Highway 60

Monett, MO 65708

DOMESTIC FILINGS

NAME: TWS FINANCIAL, INC.

please file Notice of Corporate Dissolution and Joint Action  
with the Articles of dissolution

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

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

FILED  
05 JUN 30 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

TWS Financial, Inc.

SECOND: The document number of the corporation (if known): P98000011437

THIRD: The date dissolution was authorized: 6/17/05

Effective date of dissolution if applicable: 6/30/05  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

DIRECTOR

(voting group)

Signed this 27 day of June, 2005

Signature: Kevin D. Williams

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kevin D. Williams

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: TWS Financial, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

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Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

663 West Highway 60, PO Box 807

Monett, MO 65708

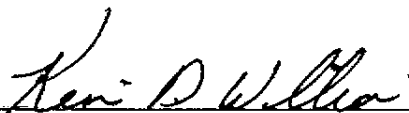
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A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Kevin D. Williams, Treasurer

Printed Name of the Person Filing



Signature of the Person Filing

TWS FINANCIAL, INC.

JOINT ACTION OF SHAREHOLDER AND DIRECTOR  
BY UNANIMOUS CONSENT IN LIEU OF  
A SPECIAL MEETING

June 17, 2005

The undersigned, being the sole shareholder and sole director of TWS Financial, Inc., a Florida corporation, do hereby unanimously consent to and hereby adopt the following resolutions and declare them to be in full force and effect as if they had been duly adopted at special meetings of the sole shareholder and sole director of the corporation, duly called, noticed and held on this June 17, 2005:

RESOLVED, that the dissolution of TWS Financial, Inc. is hereby approved and adopted to be effective at the close of business on June 30, 2005, with all assets of the corporation to be distributed to the sole stockholder, Jack Henry & Associates, Inc.


RESOLVED FURTHER, that the officers of the corporation are hereby authorized to take all such actions and to file such certificates and documents, all without further action or authority from the Board of Directors, as is necessary or desirable to accomplish the legal dissolution of the company, including filing of any Articles of Dissolution and certificates of withdrawal with respect thereto.

Dated this 17<sup>th</sup> day of June, 2005.

Jack Henry & Associates, Inc.,  
a Delaware corporation,  
sole shareholder of the corporation

By: \_\_\_\_\_

  
Jack Prim, Chief Executive Officer

  
Jack Prim, sole Director of the corporation