

P 98000092135



ACCOUNT NO. : 072100000032

REFERENCE : 393248 4303929

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 43.75

ORDER DATE : September 30, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 393248-005

500003001575--9

CUSTOMER NO: 4303929

CUSTOMER: Nazanin Tajbakhsh, Legal Asst.
Greenberg Traurig
1221 Brickell Avenue
21st Floor
Miami, FL 33131

DOMESTIC FILINGS

NAME: E. CASH CARDS SERVICE
CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

FILED
99 SEP 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 30 AM 11:25
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE SEP 30 1999

ARTICLES OF DISSOLUTION

OF

E. CASH CARDS SERVICE CORPORATION

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, E. CASH CARDS SERVICE CORPORATION, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is E. CASH CARDS SERVICE CORPORATION, Document #P98000092135, filed on October 29, 1998.
2. None of the Corporation's shares have been issued and the Corporation has not commenced business.
3. No debt of the Corporation remains unpaid.
4. The Corporation elected to dissolve by a written consent of the directors.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 29th day of September, 1999.

E. CASH CARDS SERVICE CORPORATION,
a Florida Corporation

By: _____

Jose Cadi
Jose Cadi, President

FILED
99 SEP 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT
BY
THE DIRECTORS
OF
E. CASH CARDS SERVICE CORPORATION

IN LIEU OF SPECIAL MEETING**

The undersigned, being the Directors of **E. CASH CARDS SERVICE CORPORATION**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following corporate action effective as of the 23 day of September, 1999:

RESOLVED, that the sole Shareholder and the sole Director of the Corporation hereby consent to the dissolution; and

RESOLVED, that the Articles of Dissolution in substantially the form previously presented to the undersigned are hereby approved and accepted and any officer of the Corporation is authorized and directed to cause to be filed with the Florida Department of State said Articles of Dissolution; and

RESOLVED, that any officer of the Corporation be, and hereby is, authorized and directed to execute such assignments and conveyances, and to do and perform such acts as may be necessary or appropriate for the carrying out of the purposes of the foregoing resolutions; and

RESOLVED, that any officer of the Corporation is hereby authorized to engage the services of such accountants, appraisers, attorneys and other professionals to provide advice and counsel to the Corporation in connection with any and all matters addressed in the previous resolutions as such officers shall deem necessary or advisable under the circumstances; and it is

FURTHER RESOLVED, that any and all actions heretofore or hereinafter taken by the officers of the Corporation in connection with any and all of the matters discussed in the foregoing resolutions are hereby confirmed and ratified as properly authorized acts of the Corporation.

IN WITNESS WHEREOF, the undersigned Directors have executed the foregoing written consent for the purposes of giving consent thereto.

Jose Cadi
Jose Cadi

Juana Cadi
Juana Cadi