

P 99000077858



Open Technology Group

a Southeastern American Company

5931 Brick Court, Suite 140 • Winter Park, FL 32792

City/State/Zip

Phone #

407) 1073-0033

200005000682--2

-02/25/02--01048--016

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 FEB 25 AM 10:24

FILED

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

GULSHAN BAHAL GAVE
AUTHORIZATION BY PHONE TO
CORRECT AMENDMENT
DATE 02/25/02
DOC. EXAM PS 2/28/02

Examiner's Initials

Dis.

ARTICLES OF DISSOLUTION

FILED

02 FEB 25 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: VALUEPAY TECHNOLOGIES, INC.
DOCUMENT # P99000077858

SECOND: The date dissolution was authorized: JUNE 10, 2001

THIRD: 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 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

(voting group)

Signed this 15 day of February, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

GURSHAN BAHIL
(Typed or printed name)

President
(Title)