Inpay, Inc.

163 Colonade Circle Naples, Florida 34103-8720

Phone (941) 261-8788 Fax (941) 261-9207

August 24, 1999

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution

Gentlemen:

Please find enclosed herewith Articles of Dissolution for Inpay, Inc.

I have enclosed a check in the amount of \$52.50 representing a \$35.00 filing fee, \$8.75 for a certified copy of the dissolution and another \$8.75 for a certificate of status.

I appreciate your attention in this matter. Please contact me at any time if you have any questions or need additional information.

Very truly yours,

INPAY, INC.

Anton H. Schlotmann President and Chief Executive Officer

Voldis

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## **ARTICLES OF DISSOLUTION**

FILED 99 AUG 27 PM 12: 31 SECKETARY OF STATE ATT AHASSEE, 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:	-NPAY, INC	<u>.</u>
SECOND:	The date dissolution was authorized:	AUGUSTR	 3,1999

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 R3 <sup>RD</sup> day of <u>AUGUST</u> , 19 <u>99</u> .	
Signature	
<u>ANTON SCHLOTMANN</u> (Typed or printed name)	

PRESIDENT & CHIEF EXECUTIVE OFFICER