



S 97418

FILED
2002 OCT -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 767921 8466A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigute

ORDER DATE : October 2, 2002

ORDER TIME : 10:19 AM

ORDER NO. : 767921-005

CUSTOMER NO: 8466A

4000008178704--2

CUSTOMER: Ms. Debra E. Aldred
Fifth Third Bank
Mail Drop # 10at76
38 Fountain Square Plaza
Cincinnati, OH 45263

DOMESTIC FILINGS

NAME: ELECTRONIC PROCESSING, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

RECEIVED
02 OCT -3 AM 11:51
DIVISION OF CERTIFICATION

C. Coullate OCT 03 2002

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Electronic Processing, Inc.

SECOND: The date dissolution was authorized: 09/23/2002

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

Common stock
(voting group)

Signed this 30th day of September, 2002

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

James R. Hubbard
(Typed or printed name)

Vice President
(Title)