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NEW FILINGS	<u> PANYIK</u>	ENDMENTS			
Profit	Amend	Amendment			
NonProfit	Resign	nation of R.A., Offic	er/Director		
Limited Liability	Chang	e of Registered Ag	ent	Ţ .	
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Fictitious Name		d Partnership			
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		atement		01-01-10	
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	Other				

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Coin Systems International, Inc
SECOND:	The date dissolution was authorized: 12-22-97 Fffective 12-31-97
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(Voting group)
Signe	d this 22 day of December , 19 97
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer) Hilda Kornfeld (Typed or printed name)
	Hilda Kornfeld (Typed or printed name)
	CEO
	(Title)

Coin Systems International, Inc