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FORM **BCA 12.20** (rev. Dec. 2003)

ARTICLES OF DISSOLUTION

Business Corporation Act + 6 = 9

Jesse White, Secretary of State **Department of Business Services** Springfield, IL 62756 Telephone (217) 782-6961 http://www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to the Secretary of State.

C-152.14

FILED APR 1 1 2005

JESSE WHITE SECRETARY OF STATE

Doc#: 0513241095

Eugene "Gene" Moore Fee: \$28.00 Cook County Recorder of Deeds Date: 05/12/2005 02:51 PM Pg: 1 of 3

TOTAL



		N _c	File #	5388230	Pilir	ng Fee: \$5.00 App	proved:
		Submit in duplicate	T	pe or Print clearly in blac	ck ink	rite above this line	
1.	COF	RPORATE NAME.	OA Payment	Plan, Inc.	/		
2.		office address to which	h may be maile	ed a copy of any pro	ocess against the corpo	ration that may be	served on the
				W 77 Avenue, M:	iami, FL 33122-370	0, Attn: Kevi	n Walton,
	Exe	cutive Vice Pres	ident (
•				- /			
3 .		olution of the corporation	•	thorizer; on	March 31	٠,	_ ' <u>2005</u> (Year)
3 .	in th	e manner indicated bel	ow:	(Mark an "X" in or	(Month & Da) ne box only)	()	(Teal)
67		have been elected; or	by a majority	of the board of dire	ere named in the Articles store, in accordance with a solution.	of Incorporation a h Section 12.05, t	nd no directors he corporation
30-1/6		having issued no shar	es as of the at	ithorization of the u	1380(01/27)		(Notes 1 & 2)
$\frac{1}{2}$	x	By a written consent s board of director action			to vote on dissolution, in	accordance with	Section 12.10,
1		DOBIG OF GIRCOLOF BOLIO	in not being rec	julieu.	5		(Note 3)
イン		the shareholders. At a	meeting of st	nareholders, not les	a resolution having be a sthan the minimum nur		
2		and by the Articles of	incorporation v	vere voted in tavor	of the dissolution.	Co	(Note 3)
		submitted to the shar	eholders. A co otes required	nsent in writing has by statute and by th	5 and 7.10, a resolution been signed by share the Articles of Incorporation 7.10	holders having no	t less than the
		Consented in writing is	iave been give	III HOUCE III accordai	TOO WILL SECTION 7.10.		(Note 3)
			(COM	PLETE ONLY WHEN	APPLICABLE)		
4.	(a)	other property, share exchange or reclassifi	dividends, shar cation of issued	e splits, share exch I shares) and give th	e Secretary of State (incapes pursuant to Sectione value of the entire condining the capital, without the i	on 11.10, and sha sideration receive	res to effect an d therefor, less
		Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued		Consideration Received
				* :	ROY 31	\$_	

(COMPLETE BOTH SIDES OF DOCUMENT)

0513241095 Page: 2 of 3

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	Date of Cancellation	Class	Number of Shares Cancelled	Cost
				\$
		•		\$
		-	TOTAL	\$
lss	sued shares at date of exec	cution:		
	Class	Series	Par Value	Number of Shares
Co	ommon Stock	·	\$1.00 per share	1,000
Pa	aid-in capital at date of exec	cution:		·
	70		Paid-in Capital	\$ \$1,00
#D - ! -!	in Contail and an about	"Chatad Canital" a	nd "Paid-in Surplus" and is equal to t	no total of these accounts \
pe	ne undersigned corporation enalties of perjury, that the fated	facts stated herein are		ed officer who affirms, und CK INK.) ment Plan, Inc. ame of Corporation)
pe	enalties of perjury, that the fatedApril	facts stated herein are 4 +	true. (All signatures must be in BLAG	ment Plan, Inc.
pe Da	enalties of perjury, that the factor of the April (Month & D.) Keum Wall	facts stated herein are 4 th 2005 (Year)	true. (All signatures must be in BLAG	ment Plan, Inc.
pe Da	enalties of perjury, that the fatedApril	facts stated herein are 2005 (Year) Signature) Vice President	true. (All signatures must be in BLAG	ment Plan, Inc.
pe Da Kevi	April (Month & D. (Any authorized officer n Walton, Executive (Type or Print Name	and Title)	true. (All signatures must be in BLAS AOA Pay (Exact No.)	CK INK.) ment Plan, Inc. ame of Corporation)
pe Da Kevi f disse	April (Month & D. (Month & D. (Any authorized officer n Walton, Executive (Type or Print Name olution is authorized by the iname and title.	iacts stated herein are 4 +	true. (All signatures must be in BLAS AOA Pay (Exact No.) board c. c. nectors, a majority of them to	CK INK.) ment Plan, Inc. ame of Corporation) must SIGN BELOW, and typ
pe Da Kevi Kevi	April (Month & D. (Month & D. (Any authorized officer n Walton, Executive (Type or Print Name olution is authorized by the iname and title.	iacts stated herein are 4 +	true. (All signatures must be in BLAS AOA Pay (Exact No.)	ment Plan, Inc. ame of Corporation) must SIGN BELOW, and typerue.
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- these Articles of Dissolution.
- 3. All dissolutions not authorized by the incorporators or the directors must be authorized by the shareholders.
 Shareholders may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a shareholders' meeting.
 - Shareholder authorization may also be by vote at a shareholders' meeting or by less than unanimous consent, in writing, without a meeting.
 - To be effective, the dissolution must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on dissolution and, if class voting applies, then also at least 2/3 of the votes within each class.
 - If the Articles of Incorporation so provide, the 2/3 vote requirement may be superseded by any smaller or larger vote requirement, not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies.
- When shareholder authorization is by less than unanimous written consent, all shareholders must be given notice of the proposed dissolution action at least five days before the consent is signed. Shareholders who have not signed the consent must be given prompt notice that dissolution was duly authorized.
- 4. In the event of an increase in paid-in capital, all applicable franchise taxes, penalties and interest must be paid before this

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PHATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and correct copy, consisting of Two pages, as taken from the original on file in this office.

Desse Write

JESSE WHITE SECRETARY OF STAN

DATED: May 11 2005 BY: Jam P. Lierry

EXPEDITED

SECRETARY OF STATE

MAY 1 1 2005

COPY FEES \$5.00

DOOR OR