

Filing Fee: \$75.00

ID Number: 000743315



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

2014 NOV 18 PM 12:04  
SECRETARY OF STATE  
CORPORATIONS DIV

**CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:  
Educational Epayment Solutions, L.L.C.
2. It is organized under the laws of Pennsylvania
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:

c/o Heartland Payment Systems, Inc., 90 Nassau St., 2nd floor, Princeton, NJ 08542

7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

FILED

NOV 18 2014

By 236819

Date: 04/29/2014

A.A. 12

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

04p.m  
Educational Epayment Solutions, L.L.C.

Print Exact Name of Limited Liability Company

By Charles Kullback

Signature of Authorized Person



STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

C.J. BERGNER  
222 JEFFERSON BLVD STE 200  
WARWICK, RI 02888-3855

I.D.# 743315

## LETTER OF GOOD STANDING

It appears from our records that **EDUCATIONAL EPAYMENT SOLUTIONS LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **11/19/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

## CANCELLATION

Very truly yours,

David M. Sullivan  
Tax Administrator

Miniam Wysong, Supervising Revenue Officer

Compliance and Collections

32687866:10606969  
DLN: 0281479001

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SECRETARY OF STATE  
CORPORATIONS DIV



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

