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Resolution
Dropping DBA
@ 8/4/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rock Financial Corp./ Allegro Funding Corp.
(Name of Corporation)

DOCUMENT NUMBER: F06000001802

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie Hammerbacher
(Name of Contact Person)

Allegro Funding Corp.
(Firm/Company)

7700 Square Lake Blvd.
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Laurie Hammerbacher at (904) 265-2098 ext 7000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Eric Christopherson, do hereby certify
(Name)

that this Resolution of the Board of Directors of Allegro Funding Corp.
(Name of Corporation)

a corporation duly organized and existing under the laws of NV,
(State or Country)

was adopted on 7/11/08 withdrawing the alternate

name of Rock Financial Corp.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: 7/16/08

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signing

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314