

F95000006290

Florida Department of State
Division of Corporations
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((H04000122152 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

IMPAC FUNDING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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R/A chg
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Impact Funding Corporation
2. The principal office address: 1401 Dove Street, Ste 108, Newport Beach, CA 92660
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12-27-95 Document number: F95000006290

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

J. Pena, Secretary

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: _____

June 3, 2004

(Date)

If signing on behalf of an entity:

Scott Ferraro

Assistant Secretary

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FROM: FERNANDEZ, PETR & ASSOCIATES
Division of Corporations

FAX NO. : (954) 431-6854

JUN 08 2004 5:24PM

Page 1 of 1

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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (954) 431-6854

DISSOLUTION

MY GUARDIAN ANGEL ALF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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*Diss.
JFM
6/9/04*

FROM : FERNANDEZ, PETR & ASSOC

FAX NO. : 9544316954

Jun. 08 2004 06:25PM P2

H04000122206 3

**ARTICLES OF DISSOLUTION
MY GUARDIAN ANGEL ALF, INC.**

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

ARTICLE ONE

The name of the corporation is:
MY GUARDIAN ANGEL ALF, INC.

ARTICLE TWO

The dissolution was authorized on:
APRIL 30th, 2004.

ARTICLE THREE

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

ARTICLE FOUR

Adoption of Dissolution
On June 30th, 2004, by a vote of 100% of the shareholders, 100% voted in favor of the dissolution, which was sufficient for approval.

ARTICLE FIVE

Effective Date of the Dissolution
Pursuant to section 607.0123, Florida Statutes, the effective date of this dissolution will be April 30, 2004.

Fernandez, Petr & Associates
12944 SW 24 Street
Miramar, FL 33027-2628
(305) 651-4649

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CLERK OF STATE
601 PRINCE STREET
TALLAHASSEE, FL 32399

FROM : FERNANDEZ, PETR & ASSOC

FAX NO. : 9544316854

Jun. 08 2004 06:25PM P3

Signed this 7th day of June 2004.

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Signature Alberto Davila

Alberto Davila, President

Name, Alberto Davila

Typed or Printed

Fernandez, Petr & Associates
12944 SW 24 Street
Miramar, FL 33027-2628
(305) 651-4649

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