

373171

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL

CREDIT OPPORTUNITIES FUNDING, INC.

RECEIVED  
2009 JUN 12 AM 8:00  
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TALLAHASSEE, FLORIDA

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Volun. Diss.

06/12/09

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 as currently filed with the Florida Department of State: Credit Opportunities Funding, Inc.

SECOND: The document number of the corporation (if known): 373171

THIRD: The date dissolution was authorized: June 8, 2009
Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)
[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[ ] Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by (voting group)

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Nina Tai
(Typed or printed name of person signing)

Secretary
(Title of person signing)

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