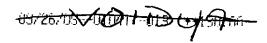
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Division Corticleations
Allassee, Florida

J. BRYAM OCT 4 2005

Platinum Plus Funding Corp.

Registered Mortgage Broker NYSBD

Via FedEx Mail

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

September 16, 2005 F. F. R. D. L. R. D.

Re: Platinum Plus Funding, Corp.

Notice of Corporate Dissolution

Application by Foreign Corporation for Authorization to

Transact Business in Florida

Dear Sir or Madam:

Please be advise that the Platimum Plus Funding, Corp. decided to file a Notice of Corporate Dissolution. The entity is a New York Corporation and the Articles of Incorporation in Florida was filed mistakenly instead the Application by Foreign Corporation for Authorization to Transact Business in Florida.

Enclosed please find:

- 1. The two (2) copies of the Articles of Dissolution to dissolve a Florida profit corporation;
- 2. A check in the amount of \$43.75, made payable to the Florida Department of State;
- 3. The Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 4. A check in the amount of \$87.50, made payable to the Florida Department of State; and
- The Certificate of Good Standing issued by the New York State Department of State.

Should you require any additional information please contact me at (516) 763-2220 or via facsimile (516) 766-2322.

Robert C. Edgehill

President

Enclosures

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Platinum Plus Funding, Corp.	
	ation - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation "Certificate of Existence," and check are submitted transact business in Florida.	for Authorization to Transact Business in Florida," to register the above referenced foreign corporation to
Please return all correspondence concerning this ma	tter to the following:
Robert C. Edgehill	e of Person)
(Name	e of Person)
Platinum Plus Funding, Corp.	Por Property Control of the Control
(Firm,	(Company)
100 Merrick Rd. Suite 108E	627 2
(A	ddress)
Rockville Centre, NY 11570	
(City/Sta	ate and Zip code)
For further information concerning this matter, please	se call:
Robert C. Edgehill at (516	y 763-2220
	ea Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
☐ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Platinum Plus I	Funding, Corp.	و يا تعرف المعرف
	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	PATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA. """COMPANY," "CORPORATION," "Adopted for the ournose of transacting business in Florida.
(If name unavaila	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida
NY	3.	06-1599830
	under the law of which it is incorporated)	(FEI number, if applicable)
09/25/2000	5	Perpetual
	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
N/A		
	(Date first transacted business in	a Florida, if prior to registration)
	(SEE SECTIONS 607.1501 & 607.15	02, F.S., to determine penalty liability)
100 Merrick Rd.	, Suite 108E, Rockville Centre, NY 11570	
****	(Principal office add	ress)
100 Merrick Rd	, Suite 108E, Rockville Centre, NY 11570	
	(Current mailing add	ress)
	· · · · · · · · · · · · · · · · · · ·	·
Mortgage Broke	er	
(Purpose(s) of corporation authorized in home state or co	untry to be carried out in state of Florida)
Name and stree	t address of Florida registered agent: (P.C	Box NOT acceptable)
Name:	National Registered Agents, Inc.	
ffice Address:	2731 Executive Park Drive, Suite 4	
mice Address.		
	Weston	, Florida 33331
	(City)	(Zip code)
laving been nam lesignated in this urther agree to co nd I am familiar	application, I hereby accept the appointnounced with the provisions of all statutes rewith and accept the obligations of my positive accept the obligations of my positive accept the appointment of the a	nent as registered agent and agree to act in this cape elative to the proper and complete performance of n sition as registered agent.
laving been nam esignated in this orther agree to co nd I am familiar	ed as registered agent and to accept service application, I hereby accept the appointnessingly with the provisions of all statutes rewith and accept the obligations of my pos	•
aving been nam esignated in this orther agree to co nd I am familiar	ed as registered agent and to accept service application, I hereby accept the appointnessingly with the provisions of all statutes rewith and accept the obligations of my pos	nent as registered agent and agree to act in this cape elative to the proper and complete performance of n sition as registered agent.
(aving been nam esignated in this urther agree to co nd I am familiar	ed as registered agent and to accept servious application, I hereby accept the appointn omply with the provisions of all statutes re	nent as registered agent and agree to act in this cap elative to the proper and complete performance of n sition as registered agent.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTURS
Chairman: Robert C. Edgehill
Address: 100 Merrick Rd., Suite 108 E
Rockville Centre, NY 11570
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: Robert C. Edgehill
Address: 100 Merrick Rd., Suite 108 E
Rockville Centre, NY 11570
Vice President:
Address:
Secretary:
Address:
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
Robert C. Edgehill, President

(Typed or printed name and capacity of person signing application)

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of PLATINUM PLUS FUNDING CORP. was filed on 09/25/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.

Witness my hand and the official seal of the Department of State at the City of Albany, this 09th day of June two thousand and five.

Secretary of State

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DIVINICATIONS

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