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FILED
2005 SEP 26 AM 10:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 4 2005

Platinum Plus Funding Corp.

Registered Mortgage Broker NYSBD

September 16, 2005
FILED
2005 SEP 26 AM 10:24
TALLAHASSEE, FLORIDA

Via FedEx Mail

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

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 Platinum 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
5. 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.

Very truly yours,


Robert C. Edgehill
President

Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Plus Funding, Corp.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert C. Edgehill
(Name of Person)

Platinum Plus Funding, Corp.
(Firm/Company)

100 Merrick Rd. Suite 108E
(Address)

Rockville Centre, NY 11570
(City/State and Zip code)

For further information concerning this matter, please call:

Robert C. Edgehill at (516) 763-2220
(Name of Person) (Area 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 ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Platinum Plus Funding, Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NY

(State or country under the law of which it is incorporated)

3. 06-1599830

(FEI number, if applicable)

4. 09/25/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Merrick Rd., Suite 108E, Rockville Centre, NY 11570

(Principal office address)

100 Merrick Rd., Suite 108E, Rockville Centre, NY 11570

(Current mailing address)

8. Mortgage Broker

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Registered Agents, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



ASST. SEC.

(Registered agent's signature)

K. REDMAN

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to 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. DIRECTORS

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.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert C. Edgehill, President

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

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State of New York } **ss:**
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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