

G91980

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TALLAHASSEE, FLORIDA
10 JUL 12 AM 8:13

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@ 7/14/10

ADAMS AND REESE LLP

Attorneys at Law

Baton Rouge

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Houston

Jackson

Memphis

Mobile

Nashville

New Orleans

Washington, DC

July 9, 2010

BY FEDERAL EXPRESS

Department of State
State of Florida
Division of Corporations
2661 W Executive Center Cir
Clifton Building
Tallahassee, FL 32301-5020

Re: Capital Factors, Inc.

Ladies and Gentlemen:

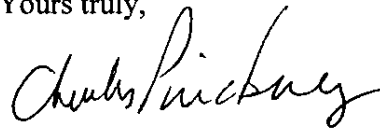
On behalf of Capital Factors, Inc., I enclose for filing and processing its articles of dissolution.

I also enclose our firm's check number 046550 in the amount of \$35.00, representing payment of the filing fee.

Please return a file stamped copy of the articles of dissolution. I have included an extra copy and a self addressed, stamped envelope for this purpose.

Thank you for your attention to this filing. Please let me know as soon as possible if you require additional information.

Yours truly,



Charles C. Pinckney

CCP/pd
Enclosures

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:

Capital Factors, Inc.

SECOND: The document number of the corporation (if known): G91980

THIRD: The date dissolution was authorized: JUNE 23, 2010

Effective date of dissolution if applicable: N/A

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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: _____

(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)

Hardie B. Kimbrough, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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