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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Cornerstone Finance, LLC
1160 South Rogers Circle, Suite #2
Boca Raton, FL 33487
(P): 561-989-9698 (F): 561-989-9674

January 4, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Cornerstone Finance, LLC EIN# 45-046285

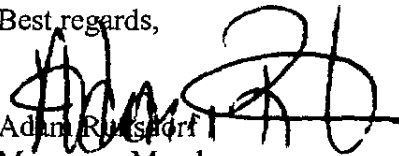
To Whom It May Concern:

The purpose of this letter is to advise you of the filing of the Articles of Dissolution for A Florida Limited Liability Company named Cornerstone Finance, LLC. The EIN # for this entity is 45-046285.

Attached you shall find an approved Article of Dissolution which is signed by the sole member of this entity, Adam Runsdorf. Further, a Transmittal Letter is included that details my contact information and a request for a Certificate of Status and a Certified Copy of the Resolution. The fee of sixty dollars (\$60.00) is included.

If you need further information, I can be reached at (561) 989-9698.

Best regards,


Adam Runsdorf
Managing Member

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cornerstone Finance, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Runsdorf
(Name of Person)

Cornerstone Investment Group, LLC
(Firm/Company)

1160 South Rogers Circle, #2
(Address)

Dora Raton, Florida 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam Runsdorf at (561) 989-9698
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

Cornerstone Finance, LLC

2. The date the dissolution was approved: 1/14/05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

No activity. Entity is no longer necessary.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.441.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

[Signature]

Typed or Printed name

Adam Zussman

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