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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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**LLC DISSOLUTION OR WITHDRAWAL
PEC LENDING, LLC**

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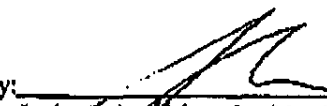
ARTICLES OF DISSOLUTION
OF
PEC LENDING, LLC

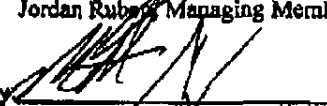
The undersigned, as Manager of PEC LENDING, LLC, a limited liability company duly organized under the laws of the State of Florida, does hereby for the purpose of complying with the provisions of 608.441, Florida Statutes, in relation to the dissolution of limited liability companies, execute these Articles of Dissolution and does hereby make the following statements as required by Florida law:

1. The name of the limited liability company is: PEC Lending, LLC.
2. The Articles of Organization were filed on March 9, 2010 and assigned document number L10000026263.
3. The date the dissolution was approved on April 14, 2010.
4. Pursuant to Section 608.441, Florida Statutes, the limited liability company has elected to dissolve upon the written consent of all of the members of the limited liability company, a photocopy of said written consent is attached hereto and made a part hereof.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged and there are no outstanding debts, obligations and liabilities of the limited liability company.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no actions pending against the company in any court.

Dated this 14th day of April, 2011.

PEC LENDING MGR, LLC, a Florida
limited liability company, in its capacity as
Manager of PEC LENDING, LLC,
a Florida limited liability company

By: 
Jordan Ruben, Managing Member

By: 
Matthew Landsman, Managing Member

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WRITTEN CONSENT OF MEMBERS OF
PEC LENDING, LLC.
TO DISSOLVE LIMITED LIABILITY COMPANY

We, the undersigned, the holders and owners of record of all of the issued and outstanding membership interests of PEC LENDING, LLC., a limited liability company duly organized under the laws of the State of Florida, owning the percentage of membership interests set opposite our names, respectively, and entitled to vote on the dissolution thereof, do hereby consent that the said limited liability company be dissolved forthwith, pursuant to Florida law, and we do hereby sign this instrument for the purpose of signifying such consent in writing as required by Florida law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, and opposite thereto the percentage of membership interests held by us, respectively, this 14th day of April, 2011.


Jordan Ruben - 50% membership interest


Matthew Landsman - 50% membership interest

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