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FLORIDA LIMITED LIABILITY CO. EMPIRE CAPITAL FUNDING, LLC

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Help

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Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise that the owners of

EMPIRE CAPITAL FUNDING, of Document # _____ 000006206

are the same owners of the attached articles. We have dissolved the company and have no intention of reopening it.

Thank you for your help in this matter.

Thanks,

JESUS S. CASTANON

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ARTICLE I - Name:

The name of the Limited Liability Company is: (Must end with the words "Limited Liability Company, "LLC," or TLC."

Empine Capital Funding, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office : of the Limiteri Liability Company is:



ARTICLE III - Registered Agent, Registered Office:

The name and the Florida street address of the registered agent are: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or cnother business entity with an active Florida registration.)

S. Castanon 2SUS 0200 My, 25 ST A100 CP 33172 oral

ARTICLE IV-

The name and title of each person authorized to manage and control the Lomited Liability Company:

Jesus S. Castanon (AMBF 10200 NW 25 STA100 Doral KI 33172 LINDA Castanon (AMBR) 10200 NW 25 ST A100 10200 NW 25 ST A100 Page 10f2 Mire ORP 2000 Noral R 33172

Required Signatures:

Signature of a metaber or an anthorized representative of a member.

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated berein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 3.817.155, P.S.

Typed or printed name of signee

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of any duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

Registered Agent's Signature (RE()(IRED)

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