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M/W. 1/12/08

Mr. Larry Bosworth Capital Funding Enterprises, Inc. 8401 9th St. N., Suite 350 St. Petersburg, FL 33702

September 2, 2008

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Capital Funding Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Dissolution, together with a check in the amount of \$55.00. This represents the cost of the Filing Fees and Certified Copy of Articles of Dissolution for the above-named organization.

Very truly yours,

Larry L. Bosworth

Capital Funding Enterprises, Inc.

Enclosures

ARTICLES OF DISSOLUTION FOR A FLORIDA CORPORATION

of

CAPITAL FUNDING ENTERPRISES, INC.

The undersigned subscriber to these Articles of Dissolution, a natural person competent to contract, hereby dissolves a Corporation under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the Corporation is Capital Funding Enterprises, Inc.

ARTICLE II - DATE OF DISSOLUTION

The date the dissolution was approved was September 2, 2008.

ARTICLE III - EVENT CAUSING DISSOLUTION

Pursuant to Fla. Stat. Section 607.1402, the Corporation is dissolved by consent of all of the members, which consent is attached to this document and incorporated hereinto by reference.

ARTICLE IV - PROVISION FOR DEBTS

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V - DISTRIBUTION OF ASSETS

All remaining property and assets have been distributed among the members of the Corporation in accordance with their respective rights and interests.

ARTICLE VI - PENDING LAWSUITS

There are no suits pending against the Corporation in any court.



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Dissolution this 2nd day of September, 2008.

Larry L. Bosworth

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Larry L. Bosworth known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2np day of September, 2008.

Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA Daniel J. Chechele

Commission # DD501296 Expires: FEB. 03, 2010 Bonded Thru Atlantic Bonding Co., Inc.

Consent to Action in Lieu of Meeting of Capital Funding Enterprises, Inc.

Acting without meeting, the undersigned, being all of the directors and shareholders of Capital Funding Enterprises, Inc. a Florida Corporation, do hereby consent to and ratify the following action:

The business purpose of the organization having ceased, effective immediately, the Corporation shall be dissolved. The secretary shall file Articles of Dissolution for the corporation with the Secretary of State of Florida as soon as possible.

Dated this 2nd day of September, 2008

Larry L. Besworth

Paul L. Bosworth

Elaine Bosworth