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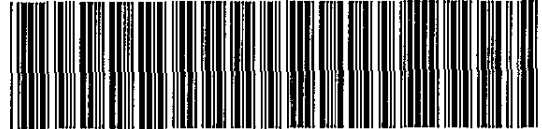
(Business Entity Name)

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DIVISION OF CORPORATION
2003 MAY 27 PM 1:56

officer Resignation
LFT

5-29-03

LAW OFFICES OF
LANZA & BUGAY
A PROFESSIONAL ASSOCIATION
CITICENTRE, SUITE P-600
290 NORTHWEST 165TH STREET
MIAMI, FLORIDA 33169

SCOTT R. BUGAY*
ALEX HERNANDEZ
CHRISTOPHER F. LANZA**

*ALSO ADMITTED IN ILLINOIS
**ALSO ADMITTED IN MASSACHUSETTS

May 16, 2003

DADE: (305) 956-9040
BROWARD: (954) 767-3399
FACSIMILE: (305) 956-9014
E-MAIL: LanzaBugay@aol.com

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

Re: *Voluntary Dissolution of Investment Funding, Inc.*

Dear Sir/Madam:

Enclosed please find the following relative to the voluntary dissolution of Investment Funding, Inc., a Florida corporation;

1. Certificate of Secretary of State of Voluntary Dissolution
2. President's notarized Certificate of Voluntary Dissolution
3. Shareholder's notarized Consent to Voluntary Dissolution
4. Notice and Waiver of Meeting
5. Minutes of Meeting
6. Resignation of President, Matthew D. Lanza
7. Resignation of Registered Agent, Christopher F. Lanza
8. My firm's check in the amount of \$70.00 for your stated administrative fees for processing the dissolution and resignations.

Please process the voluntary dissolution and resignations enclosed, and return to the undersigned in the enclosed, pre-paid envelope, a copy of the Secretary of State's Certificate of Voluntary Dissolution. In advance, I thank you for your courtesy and assistance in this matter.

Very truly yours,

LANZA & BUGAY, P.A.

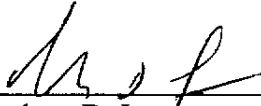
By: 
Christopher F. Lanza, Esquire
For the Firm
CFL:jw

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 MAY 27 PM 1:56

RESIGNATION OF OFFICERS OF
INVESTMENT FUNDING, INC.

The undersigned, MATTHEW D. LANZA does hereby resign his office as President of INVESTMENT FUNDING, INC., a Florida corporation, effective as of the date set forth below.



Matthew D. Lanza
Dated: April 7th, 2003