

PO 1000062817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

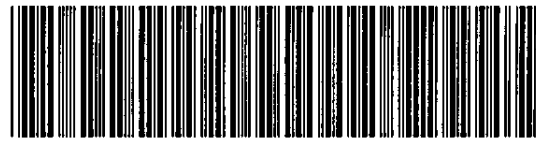
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts NOV 20 2006

Frank D'Alessandro Equity Funding, Inc.

November 20, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Ms. Tina Roberts

Subject: Articles of Dissolution (Bridge Loans Direct, Inc.)
Articles of Amendment (Frank D'Alessandro Equity Funding, Inc.)

Dear Ms. Roberts,

The purpose of this letter is to confirm our conversation of this morning:

On November 10, 2006, we issued correspondence to Florida Department of State Division of Corporations. Our November 10, 2006 requested the following:

1. Articles of Dissolution to dissolve Bridge Loans Direct, Inc. (#P06000091671)
2. Articles of Amendment to Articles of Incorporation for Frank D'Alessandro Equity Funding, Inc. (#P01000062817). Change our corporate name to Bridge Loans Direct, Inc.


Our check #5530 in the amount of \$70.00 was attached with our November 10, 2006 correspondence as filing fees for the above.

Per the information that you provided us this morning, Florida law requires 120 day waiting period before Bridge Loans Direct, Inc. is available to another corporation unless a letter is received from us allowing immediate release of this corporate name to another corporation.

By copy of this letter to you, we are authorizing that Bridge Loans Direct, Inc. be dissolved per the Articles of Dissolution previously provided (Item #1 above) and have this name immediately available to another corporation. Since this letter provides for immediate release of Bridge Loans Direct, Inc., we are requesting that the name Bridge Loans Direct, Inc. be assigned to Frank D'Alessandro Equity Funding, Inc. per the Articles of Amendment to Articles of Incorporation previously provided (Item #2 above).

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Rosanne Gauthier
President / CEO

Enclosures: Certificate of Status, #P06000091671
 Articles of Dissolution (2 pages total, includes Cover Letter)
 Articles of Amendment to Articles of Incorporation (3 pages total, includes Cover Letter)
 Frank D'Alessandro Equity Funding, Inc. Check #5530 in the amount of \$70.00

Frank D'Alessandro Equity Funding, Inc.

October 10, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Dissolution (Bridge Loans Direct, Inc.)
Articles of Amendment (Frank D'Alessandro Equity Funding, Inc.)

Gentlemen:

On July 11, 2006 BRIDGE LOANS DIRECT, INC. was set up as a corporation in the State of Florida and was filed electronically, Document #P06000091671 (copy attached). These documents were filed by us in error - what we really required is a name change only not the set-up of a new corporation.

Our purpose is to change the company name of Frank D'Alessandro Equity Funding, Inc., Document #P01000062817, to Bridge Loans Direct, Inc. You will note that the registered agent, officers, and address are the same for both corporations - we are the same company.

I contacted the Division of Corporations regarding the error in setting up a new corporation rather than filing for a name change. I was advised by an agent of the Division of Corporations to file the following documents to correct the error:

1. Articles of Dissolution. Please dissolve Bridge Loans Direct, Inc. (#P06000091671) per the attached forms as our intent was not to set up a new corporation. None of the corporation's shares have been issued and the corporation has not commenced business.
2. Articles of Amendment to Articles of Incorporation for Frank D'Alessandro Equity Funding, Inc. (#P01000062817). The attached form is requesting a new corporate name of Bridge Loans Direct, Inc.

Our check #5530 in the amount of \$70.00 is attached as filing fees for the above: \$35.00 for Articles of Dissolution and \$35.00 for Articles of Amendment to Articles of Incorporation.

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Rosanne Gauthier
President / CEO

Enclosures: Certificate of Status, #P06000091671
Articles of Dissolution (2 pages total, includes Cover Letter)
Articles of Amendment to Articles of Incorporation (3 pages total, includes Cover Letter)
Frank D'Alessandro Equity Funding, Inc. Check #5530 in the amount of \$70.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRANK D'ALESSANDRO EQUITY FUNDING, INC.

DOCUMENT NUMBER: P010000062817

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSANNE GAUTHIER, PRES./CEO & REGISTERED AGENT
(Name of Contact Person)

FRANK D'ALESSANDRO EQUITY FUNDING, INC.
(Firm/ Company)

7800 UNIVERSITY POINTE DR., #100
(Address)

FORT MYERS, FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSANNE GAUTHIER at (239) 425-3640
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of each amendment(s) adoption: 11-10-2006


Effective date if applicable: 11-10-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROSANNE GAUTHIER
(Typed or printed name of person signing)

PRES. / CEO and REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35