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September 16, 2005

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

RE: ***CORNERSTONE PORTFOLIO SERVICES, INC.***

Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Dissolution for the above-referenced corporation along with our check no. 2018 made payable to the Florida Department of State in the amount of \$35.00 in order to defray your filing fee for the Articles.

Please return the file stamped copy of the Articles of Dissolution to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact this office.

Very sincerely yours,

Anthony M. Nardella, Jr.

AMN/lt  
Enclosure

**SIGNED IN THE ABSENCE OF  
ANTHONY M. NARDELLA, JR.  
TO EXPEDITE MAILING.**

cc: Mr. Steven Falter

ARTICLES OF DISSOLUTION

OF

CORNERSTONE PORTFOLIO SERVICES, INC.

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DIVISION OF CORPORATIONS  
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Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is CORNERSTONE PORTFOLIO SERVICES, INC. (the "Corporation").

SECOND: Dissolution of the Corporation was authorized on September 15th, 2005.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

EXECUTED: September 15<sup>th</sup>, 2005.



STEVEN FALTER, President  
Cornerstone Portfolio Services, Inc.