P02000022571

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Julie Y. Safdie

Email: jys@angelo-law.com

January 18, 2005

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Business Finance Services, Inc.
Document Number: P02000022571

Dear Sir or Madam:

Enclosed please find Articles of Dissolution along with Check No. 5456 in the amount of \$35 representing the filing fee for the above-referenced corporation.

Please return all correspondence concerning this matter to the following:

Julie Safdie, Paralegal Angelo, Barry & Banta, P.A. SunTrust Center, Suite 850 515 E. Las Olas Boulevard Fort Lauderdale, FL 33301

Should you have any questions, please do not hesitate to call me at 954-766-9930.

Sincerely,

zaralegal

Enclosures

ARTICLES OF DISSOLUTION

OF

BUSINESS FINANCE SERVICES, INC.



Business Finance Services, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

First:

The name of the corporation (hereinafter referred to as "Corporation") as currently filed with the Department of State is: Business Finance Services, Inc.

Second:

The document number of the Corporation is P02000022571.

Third:

The shareholders of the Corporation approved the dissolution of the Corporation on December 15, 2004. The effective date of dissolution is December 31, 2004.

Fourth:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned Director of Business Finance Services, Inc., has executed these Articles of Dissolution on behalf of Business Finance Services, Inc. as of this 29th day of December, 2004.

BUSINESS FINANCE SERVICES, INC.

Dwight F. Dykes, Directo