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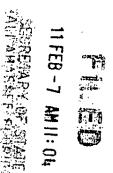
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Jan Aalbregtse Slinn Of Counsel

Direct Dial: (206) 343-6127 jan@golbeckroth.com

1001 Fourth Avenue Suite 3200 Seattle, Washington 98154 www.golbeckroth.com Fax: (206) 343-6234

February 2, 2011

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

Re: Articles of Dissolution—vFinance Lending Services, Inc.

Gentlemen:

Enclosed for filing on behalf of vFinance Lending Services, Inc. are Articles of Dissolution, together with the filing fee in the amount of \$35.

Please send the letter of acknowledgement (no additional certifications are required) to Jan Slinn, Golbeck Roth Financial Services Lawyers, PLLC, 1001 Fourth Avenue, Suite 3200, Seattle, WA 98154, and contact me at (206) 343-6127 if you have any questions.

Sincerely,

GOLBECK ROTH FINANCIAL SERVICES

LAWYERS, PLLC

Jan A. Slinn

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of	of Stat	e:		
	vFinance Lending Services, Inc.				
SECOND:	The document number of the corporation (if known): P02000050127				
THIRD:	The date dissolution was authorized:January 19, 2011				
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	ı file da	(c)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for di	issolutior		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:				
	The number of votes cast for dissolution was sufficient for approval by	EB -7	Services of the services of th		
	(voting group)	盖			
		10			
	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)				
	Alan Levin				
	(Typed or printed name of person signing)				
	Chief Financial Officer				
	(Title of person signing)				

Filing Fee: \$35