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TRANSMITTAL LETTER

TO: Amendment Section	
Division of Corporations	•
SUBJECT: FORTUNE LENDING CO	RP.
DOCUMENT NUMBER: P0300000	51444
The enclosed Articles of Dissolution	and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
MARY S. NARUI	L _i A
(Nam	ne of Person)
FORTUNE LENI	DING CORP.
(Nam	ne of Firm/Company)
6700 SW 128 STI	REET
	(Address)
MIAMI, FLORID	A 33156
	City/State/and Zip Code)
For further information concerning thi	s matter, please call:
MARY S. NARULA	at (305) 255-0009
(Name of Person)	(Area Code & Daytime Telephone Number
Enclosed is a check for the following a	amount:
✓ \$35 Filing Fee □ \$43.75 Filing Fe Certificate of Star	•
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

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 Department of State
	FORTUNE LENDING CORP.
SECOND:	The document number of the corporation (if known): P03000061444
THIRD:	The date dissolution was authorized: DECEMBER 29,2003
	Effective date of dissolution if applicable: DECEMBER 29,2003 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of 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
	(voting group)
	Signed this 29 day of DECEMBER , 2003
Signat	ure: Mary S. Narula
	(By a director, president of 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)
	MARY S. NARULA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35