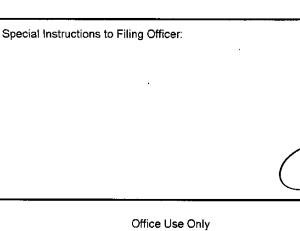
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(Requestor's Name)
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PICK-UP WAIT MAIL
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(Business Entity Name)
(Document Number)
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Certified Copies Certificates of Status



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SECRETARY OF STATE
SECRETARY OF STATE

H408

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: DIRECT CAPITAL LENDERS, INC	c/ Dissolution
DOCUMENT NUMBER: P05000 1303 7)5
The enclosed Articles of Dissolution and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
Victor Perez	
(Name of Contact Person	
DIRECT CAPITAL LENDERS, IN. (Firm/Company)	Ċ
Po Box 520. (Address)	563
(Address)	
Minn'i FL 3315 (City/State and Zip Cod	:2
(City/State and Zip Cod	e)
For further information concerning this matter, please call	:
	sa Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & \$\bigcup \$43.75 Filing Fee \tag{2.5}\$ Certificate of Status Certified Co	ng Fee & \$\sum \$52.50 \text{ Filing Fee,} \\ \text{py} \text{Certificate of Status &} \end{array}
(Additional c	copy is Certified Copy
enclosed)	(Additional copy is enclosed)
	,
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

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 State:		
	DIRECT CAPITAL LENDERS, INC		
SECOND:	The document number of the corporation (if known): 905 000 13	30375	
THIRD:	The date dissolution was authorized: 12-20-07		
	Effective date of dissolution if applicable: 12-27-07 (no more than 90 days after dissolution	n file date)	,
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled	
•	The number of votes cast for dissolution was sufficient for approval by	738	
· · · ·		THE CREAT	SECTION AND ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRES
	(voting group)	ARY ASSE	1
		2001 DEC 31 PM 1: 38 SECRETARY OF STATE TALLAHASSEE, FLORID	8
· ¦	Signature:	DE D	
	(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)	•	
	VICTOR PEREZ		
	(Typed or printed name of person signing)	.*	
	DР		
	(Title of person signing)	•	