

PO60000091671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

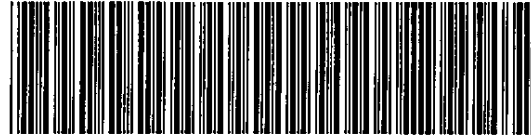
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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06 NOV 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Frank D'Alessandro Equity Funding, Inc.

November 20, 2006

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

Attention: Ms. Tina Roberts

Subject: Articles of Dissolution (Bridge Loans Direct, Inc.)
Articles of Amendment (Frank D'Alessandro Equity Funding, Inc.)

Dear Ms. Roberts,

The purpose of this letter is to confirm our conversation of this morning:

On November 10, 2006, we issued correspondence to Florida Department of State Division of Corporations. Our November 10, 2006 requested the following:

1. Articles of Dissolution to dissolve Bridge Loans Direct, Inc. (#P06000091671)
2. Articles of Amendment to Articles of Incorporation for Frank D'Alessandro Equity Funding, Inc. (#P01000062817). Change our corporate name to Bridge Loans Direct, Inc.

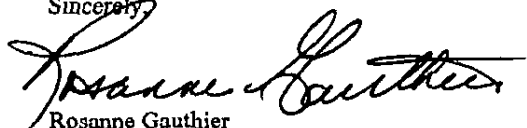
Our check #5530 in the amount of \$70.00 was attached with our November 10, 2006 correspondence as filing fees for the above.

Per the information that you provided us this morning, Florida law requires 120 day waiting period before Bridge Loans Direct, Inc. is available to another corporation unless a letter is received from us allowing immediate release of this corporate name to another corporation.

By copy of this letter to you, we are authorizing that Bridge Loans Direct, Inc. be dissolved per the Articles of Dissolution previously provided (Item #1 above) and have this name immediately available to another corporation. Since this letter provides for immediate release of Bridge Loans Direct, Inc., we are requesting that the name Bridge Loans Direct, Inc. be assigned to Frank D'Alessandro Equity Funding, Inc. per the Articles of Amendment to Articles of Incorporation previously provided (Item #2 above).

Please feel free to contact me if you have any questions or need additional information.

Sincerely,


Rosanne Gauthier
President / CEO

Enclosures: Certificate of Status, #P06000091671
Articles of Dissolution (2 pages total, includes Cover Letter)
Articles of Amendment to Articles of Incorporation (3 pages total, includes Cover Letter)
Frank D'Alessandro Equity Funding, Inc. Check #5530 in the amount of \$70.00

Frank D'Alessandro Equity Funding, Inc.

October 10, 2006

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

Subject: Articles of Dissolution (Bridge Loans Direct, Inc.)
Articles of Amendment (Frank D'Alessandro Equity Funding, Inc.)

Gentlemen:

On July 11, 2006 BRIDGE LOANS DIRECT, INC. was set up as a corporation in the State of Florida and was filed electronically, Document #P06000091671 (copy attached). These documents were filed by us in error - what we really required is a name change only not the set-up of a new corporation.

Our purpose is to change the company name of Frank D'Alessandro Equity Funding, Inc., Document #P01000062817, to Bridge Loans Direct, Inc. You will note that the registered agent, officers, and address are the same for both corporations - we are the same company.

I contacted the Division of Corporations regarding the error in setting up a new corporation rather than filing for a name change. I was advised by an agent of the Division of Corporations to file the following documents to correct the error:

1. Articles of Dissolution. Please dissolve Bridge Loans Direct, Inc. (#P06000091671) per the attached forms as our intent was not to set up a new corporation. None of the corporation's shares have been issued and the corporation has not commenced business.
2. Articles of Amendment to Articles of Incorporation for Frank D'Alessandro Equity Funding, Inc. (#P01000062817). The attached form is requesting a new corporate name of Bridge Loans Direct, Inc.

Our check #5530 in the amount of \$70.00 is attached as filing fees for the above: \$35.00 for Articles of Dissolution and \$35.00 for Articles of Amendment to Articles of Incorporation.

Please feel free to contact me if you have any questions or need additional information.

Sincerely,



Rosanne Gauthier
President / CEO

Enclosures: Certificate of Status, #P06000091671
Articles of Dissolution (2 pages total, includes Cover Letter)
Articles of Amendment to Articles of Incorporation (3 pages total, includes Cover Letter)
Frank D'Alessandro Equity Funding, Inc. Check #5530 in the amount of \$70.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: PO6000091671

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSANNE GAUTHIER, PRES. / CEO & REGISTERED
(Name of Contact Person) AGENT

FRANK D'ALESSANDRO EQUITY FUNDING, INC.
(Firm/Company)

7800 UNIVERSITY DRIVE, #100
(Address)

FORT MYERS, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

ROSANNE GAUTHIER at (239) 425-3640
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
06 NOV 16 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, 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:

BRIDGE LOANS DIRECT, INC.

SECOND: The document number of the corporation (if known): P06000091671

THIRD: The file date of the articles of incorporation: 07-11-2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: Rosanne Gauthier

(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.)

ROSANNE GAUTHIER

(Typed or printed name of person signing)

PRES. / CEO

(Title of Person Signing)

Filing Fee: \$35