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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASSET FINANCIAL FUNDING, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Peter A. Flanagan

(Name of Contact Person)

Simses + Associates P.A.

(Firm/Company)

400 Royal Palm Way, Suite 304

(Address)

PALM BEACH, FL 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter A. Flanagan

(Name of Contact Person)

at (561) 655-8809

(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

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**ARTICLES OF DISSOLUTION
OF
ASSET FINANCIAL FUNDING, INC.**


**ARTICLE I
NAME AND ADDRESS**

The name of this corporation is ASSET FINANCIAL FUNDING, INC. (the "Corporation"), which corporation was organized under the laws of the State of Florida by Articles of Incorporation dated March 31, 1993, and whose present mailing address 127 W. Arch Drive, Lake Worth, Florida 33467.

**ARTICLE II
DISSOLUTION PURSUANT TO F.S. §607.1403**

By written action of the shareholders of the Corporation pursuant to Florida Statutes §607.0704, on March 10, 2006, by unanimous vote, the holders of all issued and outstanding stock of the Corporation consented to immediate dissolution of the Corporation, and the number of votes so cast was sufficient for approval of said dissolution. The effective date of dissolution of the Corporation shall be March 10, 2006.

IN WITNESS WHEREOF, the undersigned, sole Director and President of the Corporation, has executed these Articles of Dissolution on this 10 day of March, 2006.


JOAN HANEBERG, Sole Director and
President