

NATIONAL FUNDING GROUP, INC.
3540 S. OCEAN BLVD
SUITE 108
PALM BEACH, FL 33480

PHONE (561) 586-0673

9-2-98

FAX (561) 586-9235

P94000036936

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE FL 32314

800002641688--5

-09/17/98--01005--007

*****35.00 *****35.00

We are dissolving our corporation and
I am enclosing for you the necessary
original papers for your records:

A- Florida Articles of Dissolution
of NATIONAL FUNDING GROUP, INC

B- Shareholders Written Consent TO
Dissolution of NATIONAL FUNDING GROUP, INC

If you have any questions you may
contact me at at the above address or phone number.

Sincerely,

James D. Haney
PRESIDENT

FILED
98 SEP 16 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dissolution

LET 9-17-98

1055, 1073, 206767

RECEIVED
DIVISION OF CORPORATIONS
98 SEP -4 AM 8:34



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

James J. Hanlon, President
% NATIONAL FUNDING GROUP, INC.
3540 S. Ocean Blvd., Suite 108
Palm Beach, FL 33480

SUBJECT: NATIONAL FUNDING GROUP, INC.
Ref. Number: P94000036936

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00045752

Division of Corporations
9/12/98 *Enclosed is a check for \$35.00 to file articles of dissolution*
Sincerely,
James J. Hanlon

FILED

98 SEP 16 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of

NATIONAL FUNDING GROUP, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution:

- FIRST: The name of the Corporation is NATIONAL FUNDING GROUP, INC.
- SECOND: The dissolution was authorized on AUGUST 28TH, 1998.
- THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was one hundred (100), which was sufficient for approval pursuant to law.
- FOURTH: These Articles of Dissolution will take effect on SEPTEMBER 2ND, 1998 at PALM BEACH, FL

DATED 9-2-, 1998.
SEPTEMBER 2ND, 1998

National Funding Group, Inc.

By:

James J. Hanlon
James J. Hanlon
its President

By:

James J. Hanlon
James J. Hanlon
Secretary