

**CAPITAL FUNDING
RESOURCE
CORPORATION**

745 U.S. Highway One - Suite 209
North Palm Beach, FL 33408
(561) 776-1100 Telephone ▶ (561) 776-1810 Facsimile

P94 000053414

February 22, 2002

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

000005023570--4
-02/27/02--01040--008
*****35.00 *****35.00

RE: Articles of Dissolution

Dear Sir or Madam:

Enclosed please find our check for \$35.00, payable to the Florida Department of State, representing the filing fee for the enclosed Articles of Dissolution for Capital Funding Resource Corporation.

If you have any questions, please contact me at the number listed above. Thanking you in advance for your attention to this matter.

Best regards,


Diane Lahrs

FILED
02 FEB 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 3/4
time*

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 is: Capital Funding Resource Corporation
745 U.S. Highway One - Suite 209, North Palm Beach, FL 33408

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: 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 vote 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 22nd day of February, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard A. Heitmeyer
(Typed or printed name)

President & Director
(Title)

FILED
02 FEB 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA