P97000042388

1440 Coral Ridge Drive, Suite 133 Coral Springs, FL 33071

March 16, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Infinity Funding, Inc.

300002460893--4 -03/18/98--01073--015 ******35.00 ******35.00

Dear Sir/Madam:

Enclosed please find an original Articles of Dissolution, along with a check for \$35.00 payable to the Department of State, for the above-referenced corporation. The corporation has not started any business activity; therefore, please dissolve the corporation effective immediately.

If you have any questions, please do not hesitate to contact me at (954) 340-1922.

Yours truly,

Monica Lee Enclosures 98 MAR 18 AN 7: 46

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: <u>INFINITY FUNDING, INC.</u> |
|--|--|
| SECOND: | The articles of incorporation were filed on: 5/9/97. |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FOURTH: | No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Signed this 10 ^{Ttt} day of <u>MARCH</u> , 19 <u>98</u> | |
| Signatur | e Moman VII (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| | MONICA LEE (Typed or printed name) |
| _ | INCORPORATOR/PRESIDENT |