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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 11, 2010

MARILYN FERNANDEZ 17917 SPENCER ROAD ODESSA, FL 33556

SUBJECT: EQUITY LENDING, INC.

THE REPORT OF THE PARTY OF THE PARTY OF THE PARTY.

Ref. Number: P97000050292

Corrected

Su closed

We have received your document and check(s) totaling \$35:00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 910A00003568

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Equity Lending Inc DOCUMENT NUMBER: P97000050292 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marilyn Fernandez (Name of Contact Person) **Equity Lending Inc** (Firm/Company) 17917 Spencer Road (Address) Odessa FL 33556 (City/State and Zip Code) For further information concerning this matter, please call: Marilyn Fernandez (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee —\$43.75 Filing Fee & —\$43.75 Filing Fee & —\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department	of Sta	ite:		
	EQUITY LENDING, INC.	_			
SECOND:	The document number of the corporation (if known): P97000050292)			
THIRD:	The date dissolution was authorized: DECEMBER 01, 2009				
	Effective date of dissolution if applicable: DECEMBER 31, 2009 (no more than 90 days after dissolution)	on file d	ate)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes ca was sufficient for approval.	st for d	lissolu	ution	
	Dissolution was approved by 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		10 FE	نىدسد	
	(voting group)		EB 2:	ato preside	
			3 AM 10: 5		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if to the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		- 		
	MARILYN FERNANDEZ				
	(Typed or printed name of person signing)	ı			
	PRESIDENT				
	(Title of person signing)				

Filing Fee: \$35