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DIVISION OF CORPORATIONS  
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AMY DISS  
@ 4/2/11

**PAUL R. ALFIERI, P.L.**  
ATTORNEY AND COUNSELOR AT LAW

2401 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.  
Email: paul@alfierilaw.com

TELEPHONE: (954) 315-4315  
FACSIMILE: (954) 301-2622

May 19, 2011

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

Re: RCF Leasing, Inc.  
Corporate Dissolution – Effective April 30<sup>th</sup>, 2011

Dear Sir or Madam:

Enclosed please find the original and one copy of the articles of dissolution and plan of distribution approved by the board of directors of RCF Leasing, Inc. consenting to the dissolution of the corporation pursuant to F.S.S. 607.1402 and 1403 effective April 30<sup>th</sup>, 2011.

I have also included a check in the amount of \$35.00 representing the required filing fee for the articles of dissolution with your office. Please forward a certificate of dissolution together with the copy of the articles of dissolution and plan of distribution stamped filed.

If you need any additional information please feel free to contact me at the phone number or address listed above.

Thank you for your assistance in this matter.

Sincerely,

  
Paul R. Alfieri, Esq.

PRA/lma  
Encls.

**RCF Leasing, Inc.**

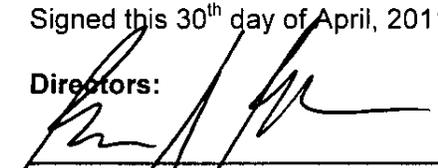
**Articles of Dissolution**

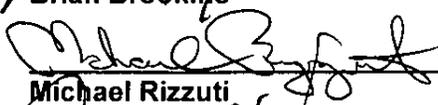
Pursuant to section 607.1402-1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

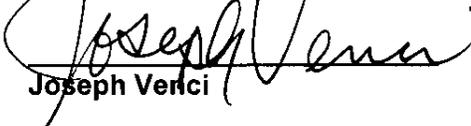
1. The name of the corporation is **RCF Leasing, Inc.**, and;
2. The date of dissolution is April 30, 2011, and;
3. A resolution approving the dissolution was approved by the directors and shareholder of the corporation. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefor, and;
5. That all remaining property and assets of the corporation have been distributed to its sole shareholder in accordance with their rights and interest in the corporation; or that no property remained for distribution to its shareholder after applying it to the payment of the liabilities and obligations of the corporation, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed this 30<sup>th</sup> day of April, 2011.

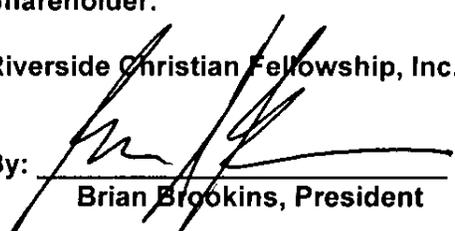
**Directors:**

  
\_\_\_\_\_  
**Brian Brookins**

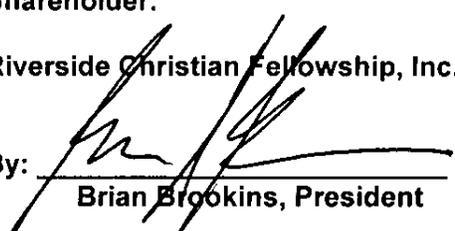
  
\_\_\_\_\_  
**Michael Rizzuti**

  
\_\_\_\_\_  
**Joseph Venci**

**Shareholder:**

  
\_\_\_\_\_  
**Riverside Christian Fellowship, Inc.**

**By:**

  
\_\_\_\_\_  
**Brian Brookins, President**

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**Consent to Action of the Board of Directors**

**of**

**RCF Leasing, Inc.**

On April 30<sup>th</sup>, 2011 the shareholder and the board of directors of **RCF Leasing, Inc.**, a Florida corporation met for the purpose of approving the dissolution of the corporation pursuant to F.S.S. 607, Sections 1402 and 1403 and approved the effective date of the dissolution of the corporation as April 30<sup>th</sup>, 2011.

**RESOLVED:** That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefore; and

**FURTHER RESOLVED:** That all remaining property and assets of the corporation shall be distributed to its sole shareholder, Riverside Christian Fellowship, Inc., a Florida not-for-profit corporation and recognized by the Internal Revenue Service as a 501(c)(3) entity; and

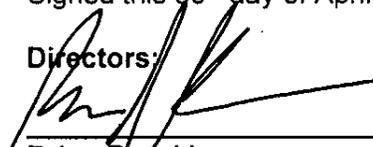
**FURTHER RESOLVED:** That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

**FURTHER RESOLVED:** That upon the effective date of the dissolution, the corporation will have no outstanding business and have no remaining assets or debts. That the dissolution of **RCF Leasing, Inc.** pursuant to F.S.S. 607:1402-1403 is formally approved effective April 30<sup>th</sup>, 2011 and the president of the corporation is authorized to file the appropriate documents with the state of Florida, Secretary of State, Division of Corporations to effectuate the dissolution.

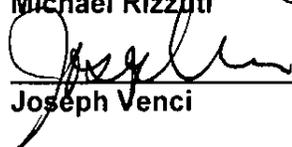
The sole shareholder and directors of the corporation by their signature below consent to and authorize the action taken referenced above without a meeting this 30<sup>th</sup> day of April, 2011.

Signed this 30<sup>th</sup> day of April, 2011.

**Directors:**

  
\_\_\_\_\_  
**Brian Brookins**

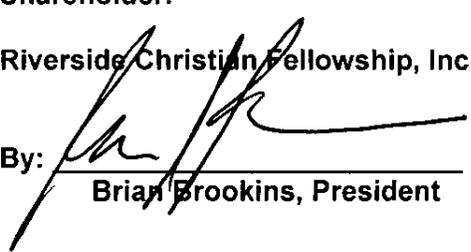
  
\_\_\_\_\_  
**Michael Rizzuti**

  
\_\_\_\_\_  
**Joseph Venci**

**Shareholder:**

**Riverside Christian Fellowship, Inc.**

**By:**

  
\_\_\_\_\_  
**Brian Brookins, President**

**RCF Leasing, Inc.**

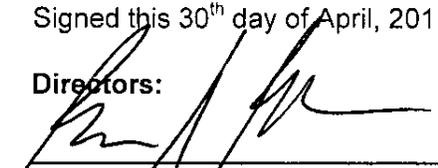
**Articles of Dissolution**

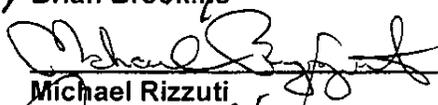
Pursuant to section 607.1402-1403 of the Florida Statutes, this corporation submits the following Articles of Dissolution:

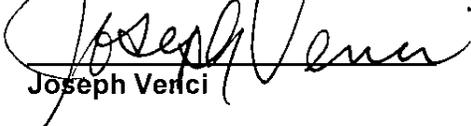
1. The name of the corporation is **RCF Leasing, Inc.**, and;
2. The date of dissolution is April 30, 2011, and;
3. A resolution approving the dissolution was approved by the directors and shareholder of the corporation. The number of votes cast for dissolution was sufficient for approval, and;
4. That all liabilities and obligations of the corporation have been paid or discharged or that adequate provision has been made therefor, and;
5. That all remaining property and assets of the corporation have been distributed to its sole shareholder in accordance with their rights and interest in the corporation; or that no property remained for distribution to its shareholder after applying it to the payment of the liabilities and obligations of the corporation, and;
6. That there are no actions pending against the corporation in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

Signed this 30<sup>th</sup> day of April, 2011.

**Directors:**

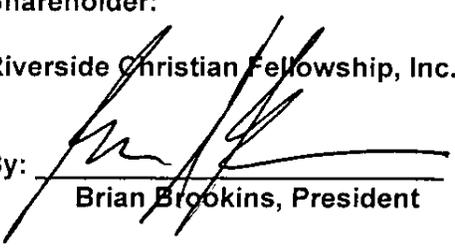
  
\_\_\_\_\_  
**Brian Brookins**

  
\_\_\_\_\_  
**Michael Rizzuti**

  
\_\_\_\_\_  
**Joseph Verici**

**Shareholder:**

Riverside Christian Fellowship, Inc.

By: 

\_\_\_\_\_  
**Brian Brookins, President**