Florida Department of State

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DISSOLUTION OR WITHDRAWAL

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PINNACLE DIRECT FUNDING CORPORATION

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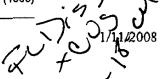
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From-Foley & Lardner

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ARTICLES OF DISSOLUTION OF PINNACLE DIRECT FUNDING CORPORATION

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I NAME AND DOCUMENT NUMBER

The name of the corporation is PINNACLE DIRECT FUNDING CORPOR The document number of the corporation is P98000033921.

ARTICLE II ELECTION TO DISSOLVE

There exists only one class of shareholders and all of the shareholders of the corporation entitled to vote have approved these Articles of Dissolution by unanimous written consent on January 10, 2008, such consent being sufficient for approval.

ARTICLE III EFFECTIVE DATE

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

Signed on this 10 day of January, 2008.

PINNACLE DIRECT FUNDING CORPORATION

Authorized Representative