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August 8, 2002

*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Armor Funding Group, Inc.

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Dissolution in connection with the above-referenced corporation. Also enclosed is our check, in the amount of \$35.00, to cover the filing fee.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

Ed Hill

Edward A. Hill

EAH/ma
Enclosures

FILED
02 AUG 12 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vo/ds
T. Lewis 8/19/02

ARTICLES OF DISSOLUTION
OF
ARMOR FUNDING GROUP, INC.

FILED
02 AUG 12 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

Article I

The name of the corporation is ARMOR FUNDING GROUP, INC.

Article II

The dissolution was authorized on January 2, 2002.

Article III

The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was 200 which was sufficient for approval pursuant to law.

Article IV

These Articles of Dissolution will take effect on the 1st day of January, 2002, at 5:00 P.M.

DATED this 2nd day of January, 2002.

Attest:

[Signature]
Secretary

ARMOR FUNDING GROUP, INC.

By: [Signature]
Larry F. Lang, President