

P99000071903

Henry A. DiBlasio  
2800 N. Ocean Dr. A23B  
Singer Island, FL 33404

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1/4/2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: Settlement Funding Corp.  
No. P99000071903

To The Appropriate Department:

200003631042--1  
-02/02/01--01097--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The above corporation was formed on August 9, 1999. It never transacted any business because it never had any transactions approved by the parent company, Future Settlement Funding Corporation.

Consequently, this Corporation is no longer in business!

Please advise as to the next step to be taken. Should a dissolution be filed? If so, please send me the necessary form required and the amount of the filing fee needed.

If no action is taken can I assume the Articles of Incorporation will be automatically dissolved?

Please respond as soon as possible. Thank you kindly.

Sincerely yours,

Henry A. DiBlasio  
Henry A. DiBlasio

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -2 PM 1:07

FILED

1/30/2001

In accordance with  
your response - I am  
submitting a dissolution form  
for Settlement Funding Corp  
and a check for \$35.00  
as the requested fee.  
Thank you  
H. A. DiBlasio  
attn: Stelma Lewis, Supervisor

all 2-5-01  
not  
dissol

## 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 is: SETTLEMENT FUNDING  
Corp.

SECOND: The date dissolution was authorized: 1/4/2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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

\_\_\_\_\_  
(voting group)

Signed this 30TH day of JANUARY, 2001

Signature

Henry A. DiBlasio President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HENRY A. DIBLASIO, PRESIDENT  
(Typed or printed name)

PRESIDENT  
(Title)

01 FEB - 2 1:07  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE