

**F95000006290**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
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TALLAHASSEE, FLORIDA

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**REGISTERED AGENT CHANGE**

**IMPAC FUNDING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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*R/A chg  
JMS  
10/2/04*

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Impac Funding Corporation
- 2. The principal office address: 1401 Dove Street, Ste 108, Newport Beach, CA 92660
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 12-27-95 Document number: F95000006290

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System  
c/o C T Corporation System  
(P.O. Box or personal mailbox NOT acceptable)  
1200 South Pine Island Road, Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

J. Pena, Secretary  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: CT Corporation System  
[Signature]  
(Signature of Registered Agent)

June 3, 2004  
(Date)

If signing on behalf of an entity:  
Scott Ferrara  
(Typed or Printed Name)

Assistant Secretary  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**98000078879**

Florida Department of State  
Division of Corporations  
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From: Account Name : FERNANDEZ, PETR & ASSOCIATES  
Account Number : 110514003576  
Phone : (305) 651-4649  
Fax Number : (954) 431-6854

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**DISSOLUTION**

**MY GUARDIAN ANGEL ALF, INC.**

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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FROM : FERNANDEZ, PETR & ASSOC

FAX NO. : 9544316854

Jun. 08 2004 06:25PM P2

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**ARTICLES OF DISSOLUTION  
MY GUARDIAN ANGEL ALF, INC.**

*Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

**ARTICLE ONE**

The name of the corporation is:  
**MY GUARDIAN ANGEL ALF, INC.**

**ARTICLE TWO**

The dissolution was authorized on:  
**APRIL 30<sup>th</sup>, 2004.**

**ARTICLE THREE**

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**ARTICLE FOUR**

Adoption of Dissolution  
On June 30<sup>th</sup>, 2004, by a vote of 100% of the shareholders, 100% voted in favor of the dissolution, which was sufficient for approval.

**ARTICLE FIVE**

Effective Date of the Dissolution  
Pursuant to section 607.0123, Florida Statutes, the effective date of this dissolution will be April 30, 2004.

Fernandez, Petr & Associates  
12944 SW 24 Street  
Miramar, FL 33027-2628  
(305) 651-4649

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signed this 7<sup>th</sup> day of June 2004.

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Signature Alberto Davila  
Alberto Davila, President

Name, Alberto Davila  
Typed or Printed

Fernandez, Petr & Associates  
12944 SW 24 Street  
Miramar, FL 33027-2628  
(305) 651-4649

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