

P0400001159 7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

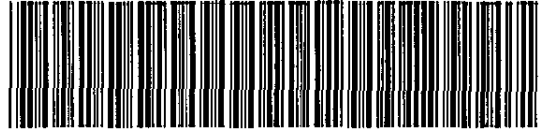
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/26/05 11:04:00 \*\*43.75

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05 SEP 26 PM 3:29  
TALLAHASSEE, FLORIDA

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101

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Platinum Plus Funding, Corp.

**DOCUMENT NUMBER:** P04000011579

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Edgehill

(Name of Person)

Platinum Plus Funding, Corp.

(Name of Firm/Company)

100 Merrick Rd. Suite 108E

(Address)

Rockville Centre, NY 11570

(City/State/and Zip Code)

For further information concerning this matter, please call:

Robert C. Edgehill

(Name of Person)

at ( 516 ) 763-2220

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Florida Department of State:

Platinum Plus Funding, Corp.

SECOND: The document number of the corporation (if known): P04000011579

THIRD: The date dissolution was authorized: 09/15/2005

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

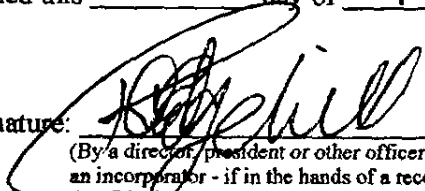
☐ Dissolution was approved by of the shareholders through voting groups.

*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 15th day of September, 2005

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Robert C. Edgehill

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

FILED  
05 SEP 26 PM 3:30  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Platinum Plus Funding, Corp.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The Articles of Incorporation of Platinum Plus Funding, Corp.  
was mistakenly filed - the entity is a New York Corporation  
and needs to be register as a foreign profit corporation in order to  
transact business in Florida. The Application by Foreign Corporation for  
Authorization to Transact Business in Florida is enclosed.

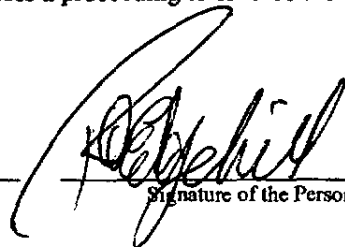
Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Platinum Plus Funding, Corp.  
100 Merrick Rd. Suite 108E  
Rockville Centre, NY 11570

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Robert C. Edgehill

Printed Name of the Person Filing



Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**