

164679

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000181497 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BROAD AND CASSEL - MIAMI
Account Number : I19990000191
Phone : (305)373-9400
Fax Number : (305)373-9443

FILED
02 AUG 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rosa Salgado

DISSOLUTION

HI-MARK HOMES, INC.

RECEIVED
02 AUG 15 PM 2:51
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

2

VLDIS
8/15

H
H02-181497 7

FILED
02 AUG 15 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

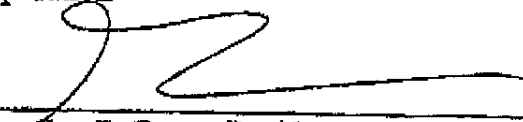
**ARTICLES OF DISSOLUTION
OF
HI-MARK HOMES, INC.**

The undersigned, GARY R. GERSON, an officer of HI-MARK HOMES, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, Florida Statutes, hereby states as follows:

1. The name of the Corporation is HI-MARK HOMES, INC., Document Number 164679.
2. Dissolution was approved by the shareholders and it was determined to be in the best interest of the Corporation to file Articles of Dissolution with Florida's Secretary of State to dissolve the Corporation. The consent approving the dissolution is dated July 30, 2002.
3. The effective date of these Articles of Dissolution shall be the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of the 30th day of July, 2002.

HI-MARK HOMES, INC., a Florida corporation

By: 
Gary R. Gerson, President

H02-181497 7