

591525

of America, Inc.

A Member of The Coss Country Group

STATE OF SORE STORES

June 30, 1999

Florida Department of State Corporations Division 400 E. Gaines St. Tallahassee, FL 32399

Re: HomeSure of Florida, Inc. merging with and into HomeSure of America, Inc.

Dear Sir/Madam:

Enclosed please find Articles and Plan of Merger for the above referenced.

Also enclosed is check #257492 in the amount of \$70.00 as payment of the filing fee.

Please file these documents upon receipt and forward evidence to my attention using the enclosed self-addressed UPS air bill.

If you have any questions or concerns, please feel free to contact me at (800) 327-9787 Ext. 2001.

Sincerely,

-07/01/99--01054--013 *****70.00 *****70.00

Tara St. Lawrence Compliance Specialist

CC: Cynthia J. Starrett

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V. SHEPARD JUL 1 6 1999

ARTICLES OF MERGER Merger Sheet

MERGING:

HOMESURE OF FLORIDA, INC., a Florida corporation, P94000050979

INTO

HOMESURE OF AMERICA, INC., a Florida corporation, 591525.

File date: July 1, 1999

Corporate Specialist: Velma Shepard



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

RECEIVED
JUL 1 2 1999

July 8, 1999

TARA ST. LAWRENCE HOMESURE OF AMERICA, INC. P.O. BOX 551540 FT. LAUDERDALE, FL 33355-1540

SUBJECT: HOMESURE OF AMERICA, INC.

Ref. Number: 591525

We have received your document for HOMESURE OF AMERICA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Merger for a Florida or foreign profit corporation are filed pursuant to section 607.1105, Florida Statutes. A merger form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 599A00035351

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Rec'd 7/14

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, F.S.

First: The name and jurisdiction of the <u>surviving</u> corp	poration are:	1350 41.71
Name	<u>Jurisdiction</u>	Aligan Pu
HomeSure of America, Inc.	Florida	ALGANA PA
Second: The name and jurisdiction of each merging of	corporation are:	TONG TO
Name	<u>Jurisdiction</u>	
HomeSure of Florida, Inc.	Florida	
,		
The second secon	·	
Fourth: The merger shall become effective on the date Department of State	e the Articles of Merger a	re filed with the Florida
OR 07 / 01 / 99 (Enter a specific date. NOTE than 90 days in the future.)	: An effective date cannot be	prior to the date of filing or more
Fifth: Adoption of Merger by <u>surviving</u> corporation. The Plan of Merger was adopted by the shareholders of		
The Plan of Merger was adopted by the board of direct June 1, 1999 and shareholder approval		oration on
Sixth: Adoption of Merger by merging corporation(s) The Plan of Merger was adopted by the shareholders of		
The Plan of Merger was adopted by the board of directed and the short of the state		ation(s) on

(Attach additional sheets if necessary)

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation	Signature	Typed or Printed Name of Individual & Title
HomeSure of Florida,	Inc. Cymria C Starr	Cynthia J. Starrett, Secy.
HomeSure of America,	Inc & John Comment	Kenneth Harthausen, Pres.

PLAN OF MERGER

(Merger of subsidiary corporation(s))

The following plan of merger is submitted in compliance with section 607.1104, F.S. and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the <u>parent</u> corporation owning at least 80 percent of the outstanding shares of each class of the subsidiary corporation are:

<u>Name</u>	<u>Jurisdiction</u>	
HomeSure of America, Inc.	Florida	<u> </u>
The name and jurisdiction of each subsidiary co	orporation are:	
Name	<u>Jurisdiction</u>	
HomeSure of Florida, Inc.	Florida	-
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The manner and basis of converting the shares of the subsidiary or parent into shares, obligations, or other securities of the parent or any other corporation or, in whole or in part, into cash or other property, and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, and other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

All of the shares of HomeSure of Florida, Inc. shall be converted into 100 shares of common stock of HomeSure of America, Inc.

If the merger is between the parent and a subsidiary corporation and the parent is not the surviving corporation; a provision for the pro rata issuance of shares of the subsidiary to the holders of the shares of the parent corporation upon surrender of any certificates is as follows:

If applicable, shareholders of the subsidiary corporations, who, except for the applicability of section 607.1104, F.S. would be entitled to vote and who dissent from the merger pursuant to section 607.1320, F.S., may be entitled, if they comply with the provisions of chapter 607 regarding the rights of dissenting shareholders, to be paid the fair value of their shares.

Other provisions relating to the merger are as follows: