

591525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

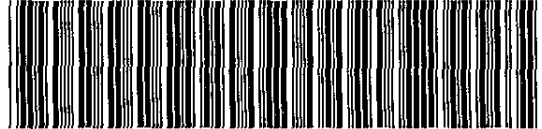
(Document Number)

Certified Copies _____ Certificates of Status _____

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*merger filed
as submitted*



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10/23/02--01058--010 **35.00

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FILED
02 OCT 22 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*sp
merger
10/24/02*

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

HOMESURE OF UTAH, INC., a Utah Corporation, #591525

INTO

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

File date: October 22, 2002

Corporate Specialist: Susan Payne



A Subsidiary of Cross Country Home Services, Inc.

September 27, 2002

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

Re: HomeSure of Utah, Inc. (FEIN: 65-0560473) merger with and into HomeSure of America, Inc. (FEIN: 59-1855827)

Dear Corporations Division:

Enclosed you will find the articles and plan of merger to effect a merger between the above referenced corporations. The appropriate documentation has been forwarded to the Utah Division of Corporations to effect the merger in that jurisdiction also. Effective date of merger is January 1, 2002.

Kindly forward a stamped filed copy of the documents to my attention using the enclosed self-addressed UPS air bill.

You may contact me directly with any questions at (954) 845-2313.

Sincerely,

Dianne E. Hunt
Compliance/Regulatory Reporting Manager

RECEIVED
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DIVISION OF CORPORATIONS

Merger filed
as submitted



A Subsidiary of Cross Country Home Services, Inc.

October 21, 2002

Susan Payne
Corporations Division
Florida Department of State
409 E Gaines Street
Tallahassee, FL 32399
(850) 245-6901

Re: Merger of HomeSure of Utah, Inc. with and into HomeSure of America, Inc.
FEIN 59-1855827

Dear Ms. Payne:

Enclosed please find a check in the amount of \$35.00 which represents additional fees due for the above merger.

If you have further questions, please feel free to contact me directly at: (954) 845-2313.

In addition, I would like to extend my gratitude to Gary Blankenbaker for his continued kindness, support and assistance.

Sincerely,

A handwritten signature in black ink that reads "Dianne E. Hunt". The signature is written in a cursive style.

Dianne E. Hunt, AIRC
Compliance and Regulatory Reporting Manager
Phone: (954) 845-2313
Email : dhunt@crosscountry-home.com

ARTICLES OF MERGER
OF
HOMESURE OF UTAH, INC.
INTO

FILED
02 OCT 22 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

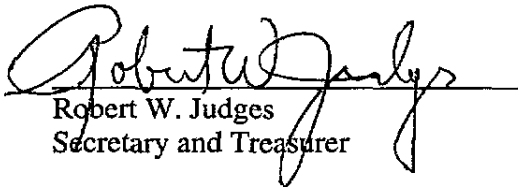
HOMESURE OF AMERICA, INC.

Pursuant to the provision of Section 16-10a-1105 of the Official Code of Utah, the undersigned corporations adopt the following Articles of Merger:

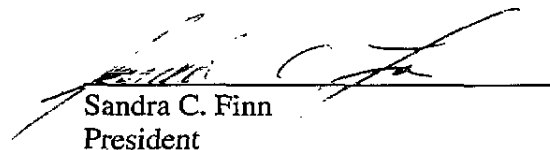
1. The plan of merger is set forth as Exhibit A.
2. As to HomeSure of Utah, Inc., the plan was duly approved by the shareholders on January 1, 2002.
3. As to HomeSure of America, Inc., the plan was duly approved by the shareholders on January 1, 2002.

Dated _____, 2002

HomeSure of Utah, Inc.


Robert W. Judges
Secretary and Treasurer

HomeSure of America, Inc.


Sandra C. Finn
President

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with sections 607.1108 and 607.1109 of the Florida Statutes.

First: the exact name, street address of its principal office, jurisdiction and entity type for the merging party is as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
HomeSure of Utah, Inc. 1625 NW 136 th Ave, Suite 200 Ft. Lauderdale, FL 33323	Utah	Corporation

FEI Number: 65-0560473

Second: The exact name, street address of its principal office, jurisdiction and entity type of the surviving party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
HomeSure of America, Inc. 1625 NW 136 th Ave, Suite 200 Ft. Lauderdale, FL 33323	Florida	Corporation

Florida Document/Registration Number: 591525 FEI Number: 59-1855827

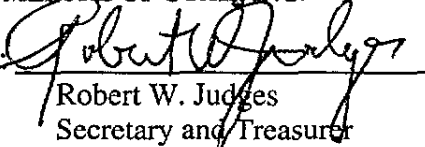
Third: The attached Plan of merger meets the requirements of section 607.1108 of the Florida Statutes and was approved by each corporation that is a party to the merger in accordance with Chapter 607, Florida Statutes.

Fourth: The merger shall become effective as of the date the Articles of Merger are filed with the Florida Department of State.

Fifth: The Articles of Merger comply and were executed in accordance with the laws of each party's applicable jurisdiction.

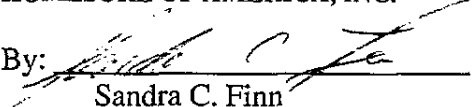
Merging Company:

HOMESURE OF UTAH, INC.

By: 
Robert W. Judges
Secretary and Treasurer

Surviving Company

HOMESURE OF AMERICA, INC.

By: 
Sandra C. Finn
President

PLAN OF MERGER

The following plan of merger which was adopted and approved by each party to the merger in accordance with section 607.1107, is being submitted in accordance with section 607.1108 of the Florida Statutes.

First: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
HomeSure of Utah, Inc.	Utah

Second: The exact name and jurisdiction of the surviving party is as follows:

<u>Name</u>	<u>Jurisdiction</u>
HomeSure of America, Inc.	Florida

Third: The terms and conditions of the merger are as follows:

- A. The Articles of Incorporation of HomeSure of America, Inc as in effect immediately prior to the merger, shall be the Articles of Incorporation of the Surviving Corporation.
- B. The By-laws of HomeSure of America, Inc. as in effect immediately prior to the merger shall be the By-laws of the Surviving Corporation.
- C. The officers and directors of HomeSure Of America, Inc. as in office immediately prior to the merger, shall be the officers and directors of the Surviving Corporation.

Fourth: The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interest, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

That all of the shares of HomeSure of Utah, Inc. shall be converted into 500 shares of common stock of HomeSure of America, Inc.

Fifth: The manner and basis of converting rights to acquire interest, shares, obligations or other securities of each merging party into rights to acquire interest, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or property are as follows:

The rights to acquire interests, shares, obligations or other securities of HomeSure of Utah, Inc are transferred to HomeSure of America, Inc.

HomeSure of America, Inc. will acquire all assets and liabilities of HomeSure of Utah, Inc.