

HOMEFINDER VIDEO SYSTEM, INC.
5513 Duncan Drive

New Port Richey, Florida 34653

PHONE: 813-848-0413

FAX: 813-846-0497

F35697

November 5, 1998

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/10/98--01007--004
*****52.50 *****52.50

Enclosed you will find the Articles of Dissolution for Homefinder Video System, Inc.

Also a check for \$52.50, for filing fee, certified copy, and certificate of status.

I may be reached at 727-841-7565 at the above address.

Sincerely,



Anthony E. Kessel, Jr.
President

Waldis

FILED
98 NOV -9 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUE NOV - 9 1998

ARTICLES OF DISSOLUTION

FILED
98 NOV - 9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HOMEFINDER VIDEO SYSTEM, INC.

SECOND: The date dissolution was authorized: DECEMBER 15, 1998

THIRD: 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 vote 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 2nd day of NOVEMBER, 19 98.

Signature *Anthony E. Kessel, Jr.*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTHONY E. KESSEL, JR.
(Typed or printed name)

Chairman of the Board
(Title)