



FLORIDA DEPARTMENT OF STATE

Sandra E. Monahan  
Secretary of State

April 17, 1997

UNIFIED HOMES, INC.  
8555 CEDAR PL. DR. #110  
INDIANAPOLIS, IN 46240

SUBJECT: UNIFIED HOMES, INC.  
Ref. Number: F95000003118

SUBJECT: UNIFIED HOMES, INC.

Document #: F95000003118

Our records indicate the registered agent for the above named corporation resigned on April 4, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (904) 487-6050.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 097A00019580



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 1, 1997

UNIFIED HOMES, INC.  
8555 CEDAR PL. DR., #110  
INDIANAPOLIS, IN 46240

SUBJECT: UNIFIED HOMES, INC.

Document #: F95000003118

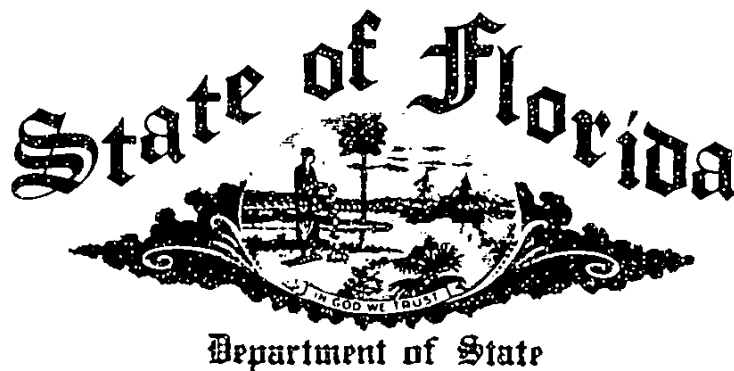
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (904) 487-6050.

Carol Mustain  
Corporate Specialist  
Division of Corporations

Letter Number: 897A00034447



#### CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for UNIFIED HOMES, INC., an Indiana corporation. The certificate of authority of this corporation is hereby revoked as of July 1, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F95000003118.

GIVEN under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
First day of July, 1997



CR2EO22 (2-95)

*Sandra B. Northam*  
Sandra B. Northam  
Secretary of State