

L05000070304

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(City/State/Zip/Phone #)

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(Business Entity Name)

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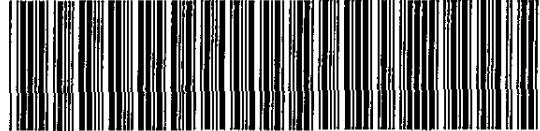
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RECEIVED
05 AUG 31 PM 2:34
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 AUG 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RADEY THOMAS YON CLARK

Attorneys & Counselors at Law

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August 31, 2005

VIA HAND DELIVERY

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

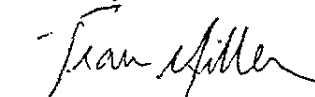
Re: Dissolutions of Limited Liability Companies and Corporate Formations

Dear Division of Corporations:

Enclosed please find the documents needed to (1) dissolve HomeWise Holdings, L.L.C. and HomeWise Management, L.L.C., (2) release the names for use in forming separate but similarly named business corporations, and (3) form new business corporations named HomeWise Holdings, Inc. and HomeWise Management Company. Please process these documents and return the requested certified articles of incorporation.

If you have any questions, please feel free to call.

Sincerely,



Travis Miller

TLM:kde
Enc.

KAREN ASHER-COHEN
DONNA E. BLANTON
SUSAN F. CLARK
EDWARD B. COLE
BERT L. COMBS
JEFFREY L. FREHN
TONI A. FUNARO
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TRAVIS MILLER
JOHN RADEY
HARRY D. THOMAS
DAVID YON

FILED
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TALLAHASSEE, FLORIDA
DIVISION OF STATE

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
05 AUG 31 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

HomeWise Holdings, L.L.C.

2. The date the dissolution was approved: 8/26/05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Consent of all members of the limited liability company

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

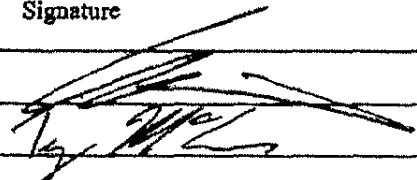
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name



Andrew P. Di Loreto


Terrence M. McLean

Filing Fee: \$25.00

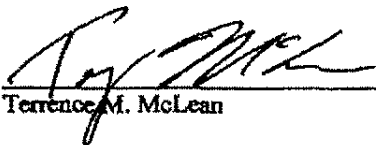
RELEASE OF NAME

The undersigned, being designated as managers and initial members in the Articles of Incorporation of HomeWise Management, L.L.C. (the "Company"), hereby release for themselves and on behalf of the Company all right and interest in the name "HomeWise Management" and consent to the formation of a Florida business corporation to be named HomeWise Management Company, filing articles of incorporation contemporaneously with the delivery of this release.

Dated this 29th day of August, 2005.



Andrew P. Di Loreto



Terrence M. McLean