

L11000067793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400252757244

10/15/13--01068--011 **25.00

FILED
2013 OCT 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 2013

T. HAMPTON

Law Offices of John L. Di Masi, P.A.

**ATTORNEYS AT LAW
801 N. Orange Avenue
Suite 500
ORLANDO, FLORIDA 32801**

**JOHN L. DI MASI, Esquire
FRANK J. LACQUANITI, Esquire
MEAGEN V. MANN, Esquire
PATRICK J. BURTON, Esquire
WENDY S. TEMPLE, Esquire**

**TELEPHONE
(407) 839-3383
FACSIMILE
(407) 839-3384
E-MAIL: pburton@orlando-law.com**

October 10, 2013

Via U.S. Mail

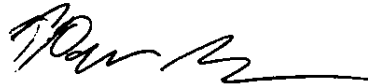
Division of Corporations
P.O. Box 6250
Tallahassee, Florida 32314

**Re: Articles of Dissolution of Homex-1, LLC, and
Articles of Dissolution for Homex USA, Inc. and Notice Pursuant to
§607.1407 F.S.**

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for Homex USA, Inc. and Notice Pursuant to §607.1407 F.S. and Articles of Dissolution of Homex-1, LLC which we would like to be filed with the Division of Corporations. Additionally, please find two checks, one for \$35.00 and another for \$25.00 to be used for this purpose. Finally, please use the enclosed self-addressed, stamped envelope so that these documents may be returned to us. If you have any questions please feel free to contact me at the above telephone number.

Sincerely,



Patrick J. Burton

ARTICLES OF DISSOLUTION OF HOMEX-1, LLC

Article I – Name

The name of the Florida Limited Liability Company is HOMEX-1, LLC (“Company”).

Article II – Filing Date

The Articles of Organization for the Company were filed on June 9, 2011 and was assigned Document Number HH10001539143.

211000067793

CX
SEPT

Article III – Approval of Dissolution

On ~~July~~ 12, 2013, the Members of the Company, by unanimous written consent, approved the dissolution of the Company pursuant to the Company’s Operating Agreement and Chapter 608, Florida Statutes.

Article IV – Satisfaction of Debts, Obligations and Liabilities

All debts, obligations and liabilities of the Company have been paid or discharged.

Article V – Distribution of Assets

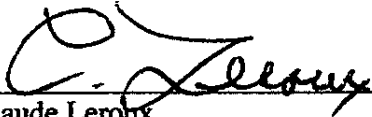
All property and assets of the Company have been distributed among its Members in accordance with their rights and interests pursuant to the Company’s Operating Agreement and Chapter 608, Florida Statutes.

Article VI – Pending Suits

There are no suits pending against the Company.

The undersigned hereby agree, acknowledge and certify that the foregoing Articles of Dissolution was authorized by the Members of the Company and that these Articles of Dissolution are being executed in accordance with the Members’ Action To Dissolve HOMEX-1, LLC, By Unanimous Consent.

HOMEX-1, LLC



Claude Leroux
As its: Managing-Member

FILED
2013 OCT 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA