

N96000002967

July 30, 2007

**DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE**

200106925472

**ANNUAL REPORT: HOUSING
COUNSELING SERVICES, INC.**

DEBIT MEMO: 75640-B

CHECK#



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2007

HOUSING COUNSELING SERVICES, INC.
1334 SE FORT KING STREET
OCALA, FL 34475

SUBJECT: HOUSING COUNSELING SERVICES, INC.

Debit Memo #: 75640-B

Document #: N96000002967

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

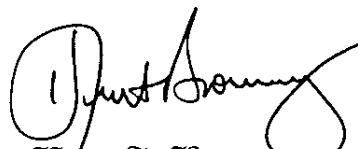
The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HOUSING COUNSELING SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of July 31, 2007 for failure to file the required annual report(s), as required by law.

The document number of this corporation is N96000002967.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of July, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2007

HOUSING COUNSELING SERVICES, INC.
1334 SE FORT KING STREET
OCALA, FL 34475

SUBJECT: HOUSING COUNSELING SERVICES, INC.
Ref. Number: N96000002967

Debit Memo #: 75640-B

This is to inform you that check #? dated APRIL 3, 2007 in the amount of \$376.25 submitted with the annual report/uniform business report for HOUSING COUNSELING SERVICES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$395.06 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 7, 2007 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Patricia Bailey
Accountant II

Letter Number: 807A00031713