

000000054276

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
01 MAY -3 PM 12:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

HomeOne.Com, Inc.

500004133995-8
-05/03/01-01036-006
*****35.00 *****35.00

File First

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution/ Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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TALLAHASSEE, FLORIDA
2001 MAY -3 AM 11:45
TO AVOID DELAY
SUFFICIENCY OF FILING

COULLIETTE MAY 03 2001

Signature _____

Requested by: KC

Date 5/3

Time

Name

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ARTICLES OF DISSOLUTION

FILED
01 MAY -3 PM 12:23
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: eHomeOne.com, Inc.

SECOND: The date dissolution was authorized: March 1, 2001 (pursuant to a Share Exchange Agreement, filed with Department of State of Florida on April 20, 2001)

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

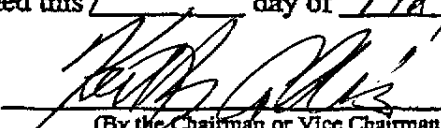
☐ Dissolution was approved by vote of the shareholders through voting groups.

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 1st day of MAY, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Keith Collins

(Typed or printed name)

Vice-President and Vice-Chairman

(Title)

AFFIDAVIT OF SECRETARY OF EHOMEONE.COM, INC.

STATE OF Florida)
)ss.
COUNTY OF Orange)

1. I, KEITH COLLINS, being first duly sworn under penalty of perjury, hereby depose and say as follows:

2. That I am the Vice-President, Secretary and a director of eHomeOne.com, Inc.

3. That on April 20, 2001, eHomeOne.com, Inc., a Florida Corporation, and Kenroy Communications Corp., a Nevada Corporation filed Articles of Share Exchange with the Department of State of Florida.

4. That, pursuant to the Articles of Share Exchange and the Share Exchange Agreement, on file with the Department of State of Florida, the Nevada corporation would be the surviving corporation and the Florida corporation will thereby dissolve its existence.

5. That the Nevada corporation would change its name to eHomeOne.com, Inc.

6. That as an officer and director, representing the Company, the Company will not revoke its dissolution.

FURTHER, AFFIANT SAYETH NAUGHT.

DATED this 1st day of May, 2001.


Keith Collins

Vice-President, Secretary, and Director

SUBSCRIBED and SWORN to before
me this 1st day of May, 2001.


NOTARY PUBLIC, In and for said County and State.

Kelly MASCHINET



Kelly J Maschinet
My Commission CC810646
Expires February 21, 2003