

KARL R. QUEBE

ATTORNEY AT LAW

BOARD CERTIFIED IN RESIDENTIAL AND COMMERCIAL REAL ESTATE
TEXAS BOARD OF LEGAL SPECIALIZATION

September 23, 2002

PO1000081203

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

Re: H.C.S. Homes, Inc.
Doc #PO1000081203
Articles of Dissolution

800008365459--1
-10/14/02--01076--025
*****35.00 *****35.00

Gentlemen:

Please find enclosed for filing, two executed copies of Articles of Dissolution, which have been adopted and ratified by the shareholders of H.C.S. Homes, Inc., along with a check in the amount of \$35.00, payable to the Department of State.

Please return a file-marked copy to the undersigned.

Very truly yours,

LAW OFFICES OF KARL R. QUEBE

Karl R. Quebe

Karl R. Quebe

KRQ:q
enclosure

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FILED
02 OCT 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 16 2002

CENTRAL TOWER, SUITE 603 - 5400 BOSQUE BOULEVARD - WACO, TEXAS 76710
PHONE (254) 751-1830 - FAX (254) 751-1833

**ARTICLES OF DISSOLUTION
of H.C.S. HOMES, INC.**

Pursuant to the provisions of Section 607 of the Florida Business Corporations Act, H.C.S.HOMES, INC. adopts the following Articles of Dissolution:

1. The name of the Corporation is H.C.S. Homes, Inc., Charter No. PO1000081203.
2. The names and addresses of the corporate officers are as follows:

Hilliard C. Smith, President and Secretary
508 N.E. 19th St.
Wilton Manors, Florida 33305

3. The names and addresses of the Directors of the Corporation are as follows:

Hilliard C. Smith
508 N.E. 19th St.
Wilton Manors, Florida 33305

4. A written consent to dissolve has been signed by all shareholders of the corporation, or by their duly authorized attorneys.

5. All debts, obligations, and liabilities of the corporation have been paid, satisfied, or discharged, or adequate provision has been made therefore.

6. All remaining properties and assets of the corporation have been distributed to its shareholders according to their respective rights and interests.

7. There are no suits pending against the corporation in any court.

Dated: 10/04/02

H.C.S. HOMES, INC.
By: Hilliard C. Smith
Hilliard C. Smith, President and Secretary

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TALLAHASSEE, FLORIDA