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October 10, 2002

CLIFTON A. MCCLELLAND, JR.
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cmcclell@hklaw.com

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-10/14/02--01075--018
*****35.00 *****35.00

Re: HOMES WITH A HEART, INC.

Dear Sir:

Enclosed herewith are Articles of Dissolution of the subject corporation which was effective October 3, 2002. Also enclosed is a check in the amount of \$35.00 for filing same. Thank you.

Respectfully,

HOLLAND & KNIGHT LLP

Clift A. McClelland, Jr.

Clifton A. McClelland, Jr.

FILED
02 OCT 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAM/tah
Enclosures

MEL1 #478309 v1

Dissolution

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HOMES WITH A HEART, INC.
ARTICLES OF DISSOLUTION

FILED
02 OCT 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation
submits the following Articles of Dissolution:

- FIRST: The name of the corporation is HOMES WITH A HEART, INC.
- SECOND: The shareholders of the company approved the dissolution of the company on October 3, 2002, and the effective date of the dissolution is October 3, 2002.
- THIRD: The number of votes cast by the shareholder of the company for dissolution was sufficient for approval of that action. There is a single shareholder and, voting by voting groups is not required for dissolution.

EXECUTED this 7th day of October, 2002.

HOMES WITH A HEART, INC.

By: 

Richard W. Hawkes, President