

September 23, 2002

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

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-09/26/02--01029--003  
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Dear Ms. Gibson:

Enclosed please find Articles of Dissolution for Home Ownership Mortgage Exchange Co. incorrectly filed as a for profit corporation, along with new Articles of Incorporation for Home Ownership Mortgage Exchange Co. to be filed as a non-profit corporation.

The return address and telephone number should be directed to Richard Bernstein, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442. 954-428-1333.

If you have any questions, please call me.

Sincerely,



Richard H. Bernstein

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HOME OWNERSHIP  
MORTGAGE EXCHANGE CO.

SECOND: The filing date of the articles of incorporation was: JULY 29, 2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18 day of SEPTEMBER, 2002

Signature

Richard H Bernstein

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD H BERNSTEIN

(Typed or printed name)

PRESIDENT

(Title)

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