P04000/42234

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COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Home Source Financial Group, Inc.		
DOCUMENT NUMBER: P04000142234		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Name of Contact Person)		
(Firm/Company)		
191 S. OCEAN Dr. # 319		
191 S. OCEAN Dr. # 319 (Address)		
Acc-Ecia Roll Fl 33441		
DecrF & B CH FL. 33441 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Foseph A. Grancella at (954) 899-6972 (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$43.75 Filing Fee & \$\Bigcup \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: HOME Source Financial Group, Inc. The document number of the corporation (if known): Poyoool 42234 SECOND: The date dissolution was authorized: 3/27-68THIRD: Effective date of dissolution <u>if applicable:</u>
(no more than 90 days after dissolution file date) FOURTH: 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 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) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) FOSEPL A. GIANCOLA
(Typed or printed name of person signing)

Filing Fee: \$35