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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: CORPORATION DISSOLUTION		
DOCUMENT NUMBER:P0700062519		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
HOWARD LURIE (Name of Contact Person)		
(Name of Contact Person)		
(Firm/Company)		
1040 S.E. 7 AVE		
POMPANO BIZACH, FL 33060		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
HOWARD LURIE at (954) 592 9002		
(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 & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS: STREET ADDRESS:		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building		
Tallahassee FI 32314 2661 Evacutive 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:
	HOMEPORT FINANCIAL, - INC.
SECOND:	The document number of the corporation (if known): P070000 62519
THIRD:	The date dissolution was authorized: $9/5/07$
	Effective date of dissolution if applicable: 9/5/07 (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 emitted 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)
	HOWARD LURIE
_	(Typed or printed name of person signing)
	Arward Juni DIRECTOR
	(Title of person signing)

Filing Fee: \$35