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(407) 839-3384
E-MAIL: pburton@orlando-law.com

October 10, 2013

Via U.S. Mail
Division of Corporations
P.O. Box 6250
Tallahassee, Florida 32314

Re: Articles of Dissolution of Homex-1, LLC, and

Articles of Dissolution for Homex USA, Inc. and Notice Pursuant to

§607.1407 F.S.

To Whom it May Concern:

Enclosed please find the Articles of Dissolution for Homex USA, Inc. and Notice Pursuant to §607.1407 F.S. and Articles of Dissolution of Homex-1, LLC which we would like to be filed with the Division of Corporations. Additionally, please find two checks, one for \$35.00 and another for \$25.00 to be used for this purpose. Finally, please use the enclosed self-addressed, stamped envelope so that these documents may be returned to us. If you have any questions please feel free to contact me at the above telephone number.

Sincerely,

Patrick J. Burton

## ARTIČLES OF DISSOLUTION FOR HOMEX USA, INC. AND NOTICE PURSUANT TO \$607.1407, F.S.

Pursuant to Section 607.1403, and Section 607.1407, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution and Notice of Dissolution:

FIRST: The name of the corporation is Homex USA, Inc., a Florida for profit corporation. The corporation's Articles of Organization were filed on June 9, 2011.

SECOND: The date that dissolution was authorized was July 12, 2013.

THIRD: Dissolution was:

Approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: As to unknown creditors who may have a claim against the corporation, state:

- 1. A reasonable description of the claim that the claimant may be entitled to assert (None); and
- 2. The amount of the claim (N/A).

FIFTH: Any claims of creditors must be submitted to:

Claude Leroux 665 Bathgate, #914 Ottawa, Ontaria Canada, K1K3Y4

SIXTH: A claim against the corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice.

HOMEX USA, INC.

By: Claude Leroux

As its: President/Secretary Dated: July 12, 2013