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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : HUNT & GROSS, P.A.

Account Number : 120010000038 : (561)997-9223 Fax Number : {561}989-8998

DISSOLUTION BHOME CONSTRUCTION INVESTMENT CORPORATION

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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 CONSTRUCTION INVESTMENT CORPORATION				
SECOND:	The document number of the corporation: P94000093283 The date dissolution was authorized: September 30., 2005				
THIRD:	The date dissolution was authorized: September 30: 2005				
	Effective date of dissolution 15 applicable: December 9. 2005				
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes east 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)				
	Signed this 30thday of September, 2005.				
	Signature:				
	Michael A. Fiff. Vice President (Typed or printed name of person signing)				

[File: 0019827D.)

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in § 607.1407, F.S.

Name of Corporation: HOME CONSTRUCTION INVESTMENT CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:		
[Claimant's name and address]		(,
[Contact name and phone no.]		
[Description of claim]		
[Amount of claim]		
<u> </u>	 	_

Mailing address where claims can be sent: c/o Andrew Faush., Esq., Hunt & Gross, P.A., 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431, 561-997-9223.

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Michael A. Fifi, Vice President

Trespect & Stoppie