

CT CORPORATION

P 96000060353

CORPORATION(S) NAME

1. National Underwriting Services, Inc.
2. HomeBuilders Investment, Inc.
3. HomeBuilders Financial Network Management, Inc.

FILED
2002 JUN -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Name _____
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W.P. Verifier _____

6/6/02

Order#: 5391168

800005694638--9

-06/06/02--01051--018

Ref#: *****43.75 *****43.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

G. Coulliette JUN 06 2002

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HomeBuilders Financial Network Management Company, Inc.

SECOND: The date dissolution was authorized: June 5, 2002.

THIRD: Adoption of Dissolution (check one)



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

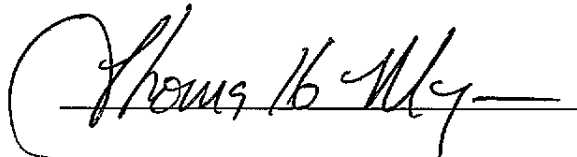


Dissolution was approved by vote of the shareholders through voting groups.

[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 5th day of June, 2002.



Thomas H. Meyer

(Typed or Printed Name)

President

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