

THE LAW OFFICES OF
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RANDOLPH E. FAERBER, ESQ.
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P96000088896

March 18, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002465431--0
-03/23/98--01114--006
*****43.75 *****43.75

RE: Voluntary Dissolution of HOMESTEAD TAX COMPANY, INC.

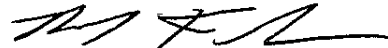
Dear Ladies/Gentlemen:

Enclosed please find duly completed and executed Articles of Dissolution in regard to the above corporation and a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for certificate of corporate status).

Please forward to this office a certificate of corporate status reflecting that HOMESTEAD TAX COMPANY, INC. has been voluntarily dissolved. I have enclosed a return stamped envelope for your convenience.

Thank you for your attention to this matter.

Very truly yours,



RANDOLPH E. FAERBER, ESQ.

REF/chr
encl.

Diss -
3-24-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:32

ARTICLES OF DISSOLUTION


FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 23 AM 9:32

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is:
HOMESTEAD TAX COMPANY, INC.
- SECOND: The articles of incorporation were filed on:
October 28, 1996
- THIRD: X None of the corporation's shares have been
issued.
 The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining
after winding up have been distributed to
the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution
X A majority of the incorporators authorized
the dissolution.
 A majority of the directors authorized
the dissolution.

Signed this 18th day of March, 1998.

Signature: _____


Marc Levin,
President