

Law Offices

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P 9700 0029696

January 18, 2001

Secretary of State

Division of Corporations

Amendments Section

P.O. Box 6327

Tallahassee, Florida 32301

200003563202--3

-01/22/01--01125--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution  
The Home Loan Specialist, Inc.

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of Articles of Dissolution for the above corporation
2. My office check #12184 in the amount of \$35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to and me a stamped copy of the Articles of Dissolution.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

*Michael J. Freeman*

MICHAEL J. FREEMAN

MJF:lc  
enc:

P 9700 0029696  
on 308 FL  
1-22-01

FILED  
JAN 22 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

**OF**

**THE HOME LOAN SPECIALIST, INC.**

Pursuant to Section 607.267(1) of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is: The Home Loan Specialist, Inc.

SECOND: The names and respective addresses of its officers are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Beny Bery	President	1741 Alton Road Miami Beach, FL
Daniel Ettedgui	Vice President	1741 Alton Road Miami Beach, FL

THIRD: The names and respective address of its sole director is as follows:

<u>Name</u>	<u>Address</u>
Beny Bery	1741 Alton Road Miami Beach, FL 33139

FOURTH: All liabilities and obligations of the Corporation have been paid or discharged.

FIFTH: All remaining assets have been distributed to the shareholders according to their respective rights and interests.

SIXTH: There are no actions pending against the Corporation.

SEVENTH: The following written consent to the dissolution of the Corporation has been signed by the sole shareholder of the Corporation.

"I, the owner of all of the outstanding capital stock of The Home Loan Specialist, Inc. a Florida Corporation, do hereby consent in writing to the dissolution of the Corporation."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RESOLVED, that the Corporation be dissolved effective December 31, 2000;

RESOLVED FURTHER, that the proper officers of this Corporation are hereby authorized and directed to take such steps as are necessary to give effect to this resolution."

Dated: the 8<sup>th</sup> day of January 2001\_\_\_\_\_

THE HOME LOAN SPECIALIST, INC.

By:\_\_\_\_\_

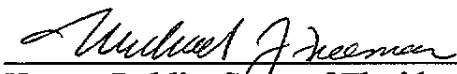
  
Beny Bery, President and sole

shareholder

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of January

2001, by Beny Bery as President and sole shareholder of the Corporation.

  
Notary Public, State of Florida

