POSOOO 705 Requester's Name EDWIN L. CRAMMER, P.A. Certified Public Accountant 7481 W. Oakland Park Blvd. #102 Lauderhill, FL 33319 POOO 3037839—01080—018 ******35.00 ******35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Corporation Name) 2(Corporation Name)	(Document #) (Document #) (Document #)	
(Corporation Name)	(Document #)	
(Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS	(Document #) Certified Copy Photocopy Certificate of Status AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	-
OTHER FILINGS □ Annual Report □ Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other V. SHEPARD NOV 1 8 1999	

Examiner's Initials

ARTICLES OF DISSOLUTION Of HOMEOWNERS CAPITAL LENDING, INC.

99 NOV-8 PM 3: 31

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is HOMEOWNERS CAPITAL LENDING, INC.

ARTICLE II

The present address of the registered office of the corporation is 1718 W. Hillsboro Boulevard, Deerfield Beach, FL 33442

ARTICLE III

The corporation has hertofore delivered to the Department of State of the State of Florida, a Certificate of Election to Dissolve, dated October 2nd, 1999.

ARTICLE IV

All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE V

All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

ARTICLE VI

There are no actions pending against the corporation, in any court.

ARTICLE VII

Notice of the winding-up proceedings of the corporation was mailed by certified mail to each municipality in which the corporation has a principal or registered agent.

ARTICLE VIII

The undersigned has been duly authorized by the corporation to execute these Articles of Dissolution.

Dated this 2 day of October, 1999

HOMEOWNERS CAPITAL LENDING INC.

Russell A. Natkin Presiden

CERTIFICATE OF ELECTION TO DISSOLVE HOMEOWNERS CAPITAL LENDING, INC.

The undersigned, duly authorized officers of HOMEOWNERS CAPITAL LENDING, INC. a Florida corporation, hereby state that the shareholders of the corporation have elected to dissolve the corporation according to an agreement reached on this date, as follows:

- 1, The name of the corporation is HOMEOWNERS CAPITAL LENDING, INC.
- 2, The address of the corporation is 1718 W. Hillsboro Boulevard, Deerfield Beach, Florida 33442.
- 3, The corporation is organized in the State of Florida under charter number P98000057015
 - 4, The names of the respective addresses of the corporations present officers are:

Russell A. Natkin

Adam Nebrasky

131 NW 40th Terrace

4166 NW 90th Avenue #102

Delray Beach, FL 33445

Coral Springs, FL 33065

5, The names and respective addresses of the present board of directors of the corporation are:

Russell A Natkin

Adam Nebrasky

131 NW 40th Terrace

Delray Beach, FL 33445

Coral Springs, FL 33065

6, The election to dissolve the corporation was by written agreement of all of the shareholders of the corporation, which was signed by all of the shareholders of record of the corporation on this date.

Dated this 2^{m2}day of October, 1999.

HOMEOWNERS CAPITAL LENDING, INC

Seal

Russell A. Natkin President