

P98000089603

June 7, 1999

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DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: HEARTHSTONE HOMES
INC.

DEBIT MEMO: 92979-M

CHECK# 1039



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

HEARTHSTONE HOMES INC.
1506 ELFSTONE COURT
CASSELBERRY, FL 32707

SUBJECT: HEARTHSTONE HOMES INC.

Debit Memo #: 92979-M

Document #: P98000089603

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely,
Pat Bailey
Accountant I

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for HEARTHSTONE HOMES INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of June 9, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000089603.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Ninth day of June, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State