

V01003

(Requestor's Name)

Home Office
TAX SERVICES, INC.

4232 Chesterfield Circle
Palm Harbor, Florida 34683

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

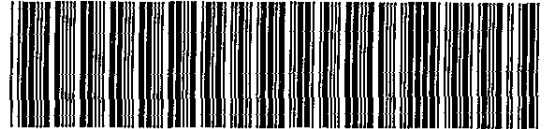
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 27 AM 10:45

EFFECTIVE DATE

12-31-2002

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12-31-2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 9, 2002

HOME OFFICE TAX SERVICES, INC.
4232 CHESTERFIELD CIRCLE
PALM HARBOR, FL 34683

SUBJECT: HOME OFFICE TAX SERVICE, INC.
Ref. Number: V01003

We have received your document for HOME OFFICE TAX SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 402A00065073

RECEIVED
02 DEC 27 AM 9:02
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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 DEC 27 AM 10:45

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

FIRST: The name of the corporation is: HOME OFFICE TAX SERVICE, INC.

SECOND: The date dissolution was authorize November 22, 2002 effective December 31, 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 22 day of November, 12 2002.

Signature

Doris Suval
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DORIS SUVAL

(Typed or printed name)

PRESIDENT

(Title)