

Division of Corporations

429758

Florida Department of State

Division of Corporations
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01 OCT 19 PM 4:47
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DISSOLUTION

AMREP SARATOGA SQUARE HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

10/22/01 DC

Volume Dissolved 10/19/01

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10/19/01 18:00 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

AMREP SARATOGA SQUARE HOMES, INC.
641 LEXINGTON AVE
6TH FLOOR
NEW YORK, NY 10022US

SUBJECT: AMREP SARATOGA SQUARE HOMES, INC.
REF: 429758

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Darlene Connell
Corporate Specialist

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15:45 OCT 12, 2001

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ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: AMREP Saratoga
Square Homes, Inc.

SECOND: The date dissolution was authorized: October 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the sole shareholder ~~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 15 day of October, 2001.

Signature Peter M. Pizza
(By the Chairman or Vice Chairman of the Board, President, or other officer)

By Peter M. Pizza
(Typed or printed name)

Secretary
(Title)