Division of Corporation

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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DISSOLUTION

AMREP SARATOGA SQUARE HOMES, INC.

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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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	ARTICLES OF DISSOLUTION	Fred to
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	The state of the s	ler de rooff
Pursuant t	o section 607.1403. Florida Statutes, this Florida profit armounting with	e de la companya de La companya de la co
following a	orticles of dissolution:	iiis ine
	a decision to the control of and the second of the second	લેવી પશ્ચિમી તે કે પણ છે. - (
	•	. 21
FIRST:	The name of the corporation is: AMREP Saratoga	2001 OCT
*******	The name of the corporation is: 122221 Data coga	
Squa	re Homes, Inc.	. •
		- 3
SECOND:	The date dissolution was authorized: October 15, 2001	
	,	S. C.
THIRD:	Adomton of The state of the state of	_
111111111111111111111111111111111111111	Adoption of Dissolution (CHECK ONE)	
	sole shareholder	
Dis	solution was approved by the xbackicakers. The number of votes cast for	diaaalestaa
was	sufficient for approval.	CUSSOLUCION
Dis:	solution was approved by vote of the shareholders through voting groups.	
		1
4	he following statement must be separately provided for each voting group)
e	ntitled to vote separately on the plan to dissolve:	
The	number of votes east for dissolution was sufficient for approval by	
	ammost of votes east for dissolution was sufficient for approval by	
	(voting group)	
Sig	med this 15 day of October 2001	
	0-0	
Signature	titum fiz-	
_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	By Peter M. Pizza	
	(Typed or printed name)	
		•
	Secretary	
	(Title)	