G83232

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September 5, 2000

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: EDEN PARK, INC.

DEBIT MEMO: 03927-R

CHECK# 15235



Secretary of State

September 6, 2000

EDEN PARK, INC. 1140 A RD. LOXAHATCHEE, FL 33470

SUBJECT: EDEN PARK, INC.

Debit Memo #: 03927-R

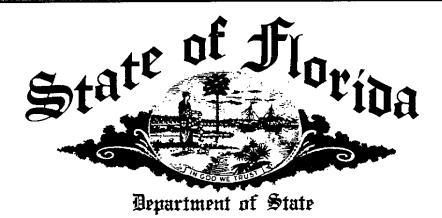
Document #: G83232

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 II



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 EDEN PARK, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 6, 2000 for failure to file the required annual report(s), as required by law.

The document number of this corporation is G83232.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Sixth day of September, 2000



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K**atherine Harris** Katherine Harris Secretary of State