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TRANSMITTAL LETTER

AMENDMENT SECTION DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: "SANTA FE GROUP HOME INC."

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 35.00

From:

KENDALL TAX ACCOUNTING CORP. 9745 SUNSET DRIVE – SUITE 201 MIAMI, FLORIDA 33173-4649 (305) 279-1411

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SANTA FE GROUP HOME INC.
SECOND: The articles of incorporation were filed on February 17th, 2003
THIRD: The corporation has not commenced to conduct its affairs.
FOURTH: No debts of the corporation remain unpaid.
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)
☐ The dissolution was authorized by a majority of the directors: OR
The dissolution was authorized by an incorporator.
The dissolution was authorized by a majority of the incorporators.
Signed this 3rd day of MARCH 2004 ,
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)
MARIA LOPEZ (Typed or printed name)
President