

N94000002321

ADORNO & ZEDER  
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE  
SUITE 1600  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
www.adorno.com

July 13, 2001

FACSIMILE  
(305) 858-4777

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100004481891--1  
-07/17/01--01111--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: EGRET LANDING MARKETING ASSOCIATES, INC.


Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Dissolution for the above-captioned entity along with a check in the amount of \$35.00 made payable to the Secretary of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned at (305) 860-7071 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.

  
Michael C. Gerson

encl.  
cc: Irving Miller

**EFFECTIVE DATE**  
12-31-01

validis  
OCT 1 2001

FILED  
01 OCT - 1 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ADORNO & ZEDER**  
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE  
SUITE 1600  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
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September 28, 2001

FACSIMILE  
(305) 858-4777

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Thelma Lewis

Re: **Egret Landing Marketing Associates, Inc.**

Dear Ms. Lewis:

Enclosed please find an originally executed copy and one photocopy of the Articles of Dissolution for the above-captioned entity.

In early July, these Articles of Dissolution were filed along with a check for \$70.00, but this filing was rejected as the date of dissolution was more than 90 days after the filing date. Please see the enclosed letter dated July 20, 2001. The Articles of Dissolution were returned to me, but not the check.

In our conversation of September 21, 2001, you stated that I need only refile the Articles of Dissolution and that the prior check would be used to cover the costs of filing.

Please file the aforementioned document as soon as practicable and provide the undersigned with a copy thereafter.

Thank you.

Sincerely,  
**ADORNO & ZEDER, P.A.**



Michael C. Gerson

Enclosures

c: Irving Miller  
390330/011257.0001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 2001

MICHAEL C. GERSON, ESQ.  
ADORNO & ZEDER, P.A.  
2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
MIAMI, FL 33133

SUBJECT: EGRET LANDING MARKETING ASSOCIATES, INC.  
Ref. Number: N94000002321

We have received your document for EGRET LANDING MARKETING ASSOCIATES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 001A00042553

**ARTICLES OF DISSOLUTION  
EGRET LANDING MARKETING ASSOCIATES, INC.  
(A Florida not-for-profit corporation)**

FILED  
01 OCT -1 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **Name**

**EFFECTIVE DATE**  
12-31-01

The name of the corporation is:

Egret Landing Marketing Associates, Inc. (the "Corporation").

2. **Members**

The Corporation has no members. Hence, no Members are entitled to vote on the dissolution of the Corporation

3. **Resolution**

On December 15, 2000, the Board of Directors of the Corporation, consisting of three directors then in office, unanimously approved a resolution to dissolve the Corporation.

4. **Effective Date**

The effective date of these Articles of Dissolution shall be Dec 31, 2001.

IN WITNESS WHEREOF, the undersigned, the directors of Egret Landing Marketing Associates, Inc., do hereby duly execute these Articles of Dissolution on this 15 day of December, 2000.

Egret Landing Marketing Associates, Inc.

By: \_\_\_\_\_

Irving Miller, Director

By: \_\_\_\_\_

Cary Caster, Director

By: \_\_\_\_\_

Roger Miller, Director