DOCU	MENT # <b>P000</b>	00091153				•		•	i
I. Entity Nam	ARDENIA, INC.						`		:
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Principal Place of Business Mailing Address  1633 PERIWINKLE WAY STE A 1633 PERIWINKLE WAY S		TE A		01	SEP - 7 F	M 3: 4	17		
SANIBEL FL 3	33957	SANIBEL FL 33957			SE	CRETARY OF	STATE	<u>.</u>	
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	Place of Business	3. Mailing Address	KIE WAY			INI <b>qu</b> nik <b>ga</b> leh <b>be</b> khu huhut	<b>iire</b> i Ii <b>io</b> i <b>4</b> (1	IDD IIJI (DDI	
Suite, Apt.	PERIWINKLE WAY #, etc.	2055 PERIWIN Suite, Apt. #, etc.	KLE WAY	1	79/0909	WRITE IN THIS SPA	my l	/15	0
City & State		City & State	22057		El Number	0104		lied For	7
Zip	EL, FL 33957 Country	SANIBEL, FL.	33957 Country		4-2972738  Certificate of Status Desir	S8	.75 Addit	Applicable ional	┧
33957	6. Name and Address of Curre	33957	LEE		Name and Address of N	Fee Fee	Required		┨
		in registeres Agent	Name		GARDENIA	on Hogicial or Ago			1
MURTY, TIMOTHY J 1633 PERIWINKLE WAY STE A			Street Ac	dress (P.O. B	ox Number is Not Accep ERIWINKLE WAY	table)			1
SANIBEL FL 33957				2033 F	CUTHINGLE NAT				1
			City	SANIBEL		FL	Zip Code 3395	7	1
The above	named entity submits this statement	t for the purpose of changing its			ent, or both, in the State	of, Florida.	3393		1
<b>-</b>	- What:	Barlenia		f	7/22/1				
ICANA TITLE	/ 1. 10.777.0								
COLUMN TOTAL .	Signature, typed or printed name of registered ag		: Registered Agent signatur	e required when re	einstating)	DATE			l
	pration is eligible to satisfy its Intangi	ent and title if applicable. (NOTE	H-FEE 10-0550.0	<del>0</del>		S-4	\$5.00	May Be	
Tax filing r		ent and title if applicable. (NOTE  ble FILE NOW!!  After September 12	!! FEE 10 6550.0 , 2004 Fee will be	<del>0</del> <del>- \$750.00</del>	10. Election Campaig Trust Fund Contril	n Financing	<b>\$5.00</b> Added to	May Be to Fees	
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## Timothy J. Murty, P.A. Poled 2

## Attorney At Law

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404 941-472-1000 · Facsimile 941-472-4449

August 28, 2001

Ms. Michelle Milligan Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

IN RE:

Katie Gardenia, Inc. - Ref. No. P00000091153

Dear Ms. Milligan:

Apparently, there has been mass confusion with regard to the above-captioned corporation and the filing of its annual report. It appears as though numerous reports in various stages of completion have been filed by different individuals. In addition, the corporation seems to have been confused with a dissolved corporation by the same name.

Thus, I am enclosing a newly completed Uniform Business Report, fully executed, in the hope that this will finally resolve this matter.

If there is any question, please do not hesitate to contact my office.

Very truly yours,

Attorney at Law

/km enclosures

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