P0400092073

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TO: Amendment Section

Division of Corporations
SUBJECT: HOME DEVCO / GRAMERCY SQUARE, INC.
DOCUMENT NUMBER: <u>P0400092073</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEPHEN F. PACOCHA
(Name of Contact Person)
HOME DEVLO (Firm/Company)
(Firm/Company)
5350 WEST ATLANTIC AVENUE SUITE 100
(Address)
SELRAY BEACH, FL 33H8H (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Stephen F. Pacocha at (501) U38 - 3000 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	HOME DEVCO / GRAMERCY SQUARE, INC.
SECOND:	The document number of the corporation (if known): POH 0000 92073
THIRD:	The date dissolution was authorized: 4 10 2006
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by (voting group)
	(voting group)
•	Signature: (By a director, product obtainer officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	STEPHEN F. PACOCHA (Typed or printed name of person signing)
	Vice President
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: HOME DEVCO/GIRAMERCY SQUARE, INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Printed Name of the Person Filing