

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)



1995

DOCUMENT # P26036 (4)

GOODNESS GARDENS INC.

JOURNEY'S END ROAD
CROTON-ON-HUDSON NY 10520

JOURNEY'S END ROAD
CROTON-ON-HUDSON NY 10520

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21	26
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23	29
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9 Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 305
NORTH MIAMI BEACH FL 33162

09/14/1989

05/17/1994

13-3529257

\$8.75 Approval
Fee Required

\$5.00 May Be
Added to Fee

10 Name and Address of New Registered Agent

FL 85

12

CD
ROSENTHAL, EDWARD J.
JOURNEY'S END ROAD
CROTON-ON-HUDSON NY
PD
MURPHY, BRIAN
JOURNEY'S END ROAD
CROTON-ON-HUDSON NY
VD
CIOTOLI-MURPHY, LORETTA
JOURNEY'S END ROAD
CROTON-ON-HUDSON NY
ST
HIMMELSTEIN, LAURA
JOURNEY'S END ROAD
CROTON-ON-HUDSON NY

CR2E034 13/95

SIGNATURE:

[Handwritten Signature]

4/22/95 (7/4) 6/3/95