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1997

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P26036 (4) GOODNESS GARDENS INC.										
Principal Place of Business JOURNEY'S END ROAD		Mailing Address JOURNEY'S END ROAD CROTON-ON-HUDSON NY 10520				1018 BOIN BLOTH 11841		(,		
CROTON-ON-HUDSON NY 10520					<u></u>					
							Date Incorporated or Qual 09/14/1989	,	Date of Last F /29/1996	· · · · · · · · · · · · · · · · · · ·
. Principal P	lace of Busin	1088	2a, Mailing	Address			4. FEI Number	<u>V</u> I		plied For
		Suite, Apt. #, etc.			13-3529257	[)				
Suite, Apt. #. etc.					5. Certificate of Status Desire	5. Certificate of Status Desired Fee Regulre				
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			28	1415			6. Election Campaign Financi Trust Fund Contribution			May Be to Fees
Zip		Country	Zip		Coun	try	8. This corporation has liability	ity for intangibl	le tax under s	. 199.032,
<u> 1</u> _		25	29		30	····	Florida Statutes	Yes		
	· · · · · · · · · · · · · · · · · · ·	and Address of Currer		ent		81 Name	10. Name and Address of Ne	ew Hegisterec	Agent	····
		Orate Services, in St 187th Street, S				1	dress (P.O. Box Number is Not Acc	b - b - l - \		·····
		BEACH FL 33162	1011L 303			Street Add	aress (P.O. Box Number is not Acc	ceptable)		
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				[6	B3				
					l _e	B4 City			85 Zip	Code
								200	1	
1, Pursuant	to the provis	ions of Sections 607.050	02 and 607.1508,	Florida Statu	utes, the abo	ove-named cor	rporation submits this statement for	r the purpose	of changing i	ts registered
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