

P930000070038

ROBINSON & ASSOCIATES, P.A.
Attorneys at Law

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September 23, 1999

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

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-10/01/99--01020--011
*****35.00 *****35.00

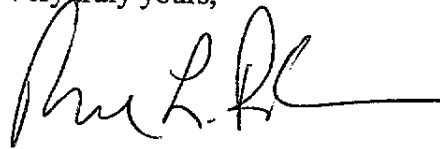
Re: Articles of Revocation of Dissolution of Haven 701, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Revocation of Dissolution of Haven 701, Inc. along with a checks in the amount of \$35.00 representing the filing fees. Accordingly, please revoke the dissolution of said corporation and return a filed stamped copy .

Thank you for your cooperation. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Raymond L. Robinson, Esq.

RLR/ds
Enclosure

V. SHEPARD DEC 1 1999

Revok. of Diss.

FILED
99 NOV 19 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 1999

RAYMONG L. ROBINSON, ESQ.
1501 VENERAL AVE., STE. 300
PARK PLACE II
CORAL GABLES, FL 33146

SUBJECT: HAVEN 701, INC.
Ref. Number: P93000070038

We have received your document for HAVEN 701, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

You must file this years annual report before the revocation of dissolution can be filed.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00049043

Rec'd 11/19

ROBINSON & ASSOCIATES, P.A.

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November 16, 1999

Ms. Velma Shepard
Amendment Section
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Revocation of Dissolution of Haven 701, Inc.

Dear Ms. Shepard:

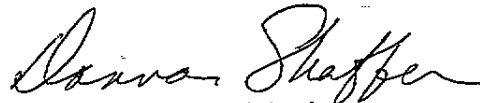
Enclosed please find the following:

1. Florida Department of State correspondence dated October 11, 1999.
2. An original and one copy of the Articles of Revocation of Dissolution of Haven 701, Inc. along with the Exhibits referenced therein.
3. Profit Corporation Annual Report for 1999 and a checks in the amount of \$150.00 representing the filing fees.

Accordingly, please revoke the dissolution of said corporation and return a filed stamped copy.

Thank you for your cooperation. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Donna Shaffer, Legal Assistant to
Raymond L. Robinson, Esq.

/ds

Enclosures

ARTICLES OF REVOCATION OF DISSOLUTION
OF

HAVEN 701, INC.

(Including Unanimous Consent of Shareholders)

FILED

99 NOV 19 AM 9: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1404, Florida Statutes, this Florida for profit corporation submits the following Articles of Revocation of Dissolution:

ARTICLE I

The name of the corporation revoking the Articles of Dissolution is Haven 701, Inc.

ARTICLE II

The Articles of Dissolution (Including Unanimous Consent of Shareholders) were deemed filed with the Florida Department of State on or about June 21, 1999 as reflected in correspondence received from the Florida Department of State attached hereto as **Exhibit "A"**.

ARTICLE III

The Articles of Dissolution (Including Unanimous Consent of Shareholders) were executed by the President of the corporation, Harold Aibel on June 11, 1999 as reflected in the Articles of Dissolution attached hereto as **Exhibit "B"**.

ARTICLE IV

The action to revoke the dissolution of the corporation is taken by unanimous written consent by the Board of Directors and shareholders, pursuant to §607.1404(d), Fla.Stats., as evidenced hereunder, and the number cast for revocation of dissolution was sufficient for approval.

ARTICLE V

The names and addresses of the directors and shareholders of the corporation are as follows:

NAME:

HAROLD AIBEL, Director
President/Secretary/Shareholder

ELEANOR AIBEL, Shareholder

ADDRESS:

10598 N.W. South River Drive
Medley, Florida 33178

10598 N.W. South River Drive
Medley, Florida 33178

ARTICLE VI

As the corporation has elected to revoke the dissolution by the unanimous written consent of all of the shareholders, as evidenced hereunder, these Articles of Revocation of Dissolution shall evidence the written consent required by the approving shareholders having the requisite number of votes of each voting group entitled to vote.

The undersigned, as President, hereby executed these Articles of Revocation of Dissolution of Haven 701, Inc.

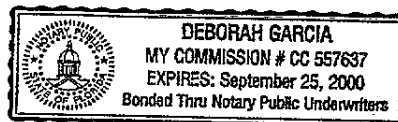
STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, HAROLD AIBEL, to me well known to be the person described in and who executed the foregoing agreement and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 21 day of September, 1999.

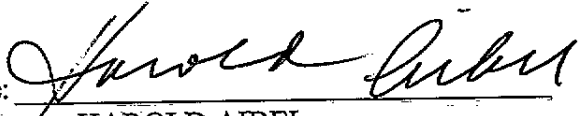
My commission expires _____

Deborah Davis
Notary Public
State of Florida at Large

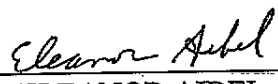


UNANIMOUS CONSENT OF SHAREHOLDERS

The undersigned, HAROLD AIBEL, Director/President/Secretary/Shareholder, hereby gives his written consent to the Articles of Revocation of Dissolution of HAVEN 701, INC., pursuant to §607.1404, Fla. Stats., by executing these Articles of Revocation of Dissolution of HAVEN 701, INC.

Signed this 21 day of September, 1999. Signature: 
HAROLD AIBEL
Director, President and Shareholder

The undersigned, ELEANOR AIBEL, Director/President/Secretary/Shareholder, hereby gives her written consent to the Articles of Revocation of Dissolution of HAVEN 701, INC., pursuant to §607.1404, Fla. Stats., by executing these Articles of Revocation of Dissolution of HAVEN 701, INC.

Signed this 21 day of September, 1999. Signature: 
ELEANOR AIBEL
Shareholder



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

RAYMOND L. ROBINSON, ESQ.
ROBINSON & ASSOCIATES, P.A.
1501 VENERA AVENUE, SUITE 300
CORAL GABLES, FL 33146

JUN 25 1999

Re: Document Number P93000070038

The Articles of Dissolution dissolving HAVEN 701, INC., a Florida corporation, were filed on June 21, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations

Letter Number: 199A00033350



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
OF

HAVEN 701, INC.

(Including Unanimous Consent of Shareholders)

Pursuant to section 607.1401, Florida Statutes, this Florida for profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation being dissolved is Haven 701, Inc.

ARTICLE II

The Articles of Incorporation were filed on or about October 8, 1993. The names and addresses of the directors and shareholders of the corporation are as follows:

NAME:

HAROLD AIBEL, Director
President/Secretary/Shareholder

ELEANOR AIBEL, Shareholder

ADDRESS:

10598 N.W. South River Drive
Medley, Florida 33178

10598 N.W. South River Drive
Medley, Florida 33178

ARTICLE III:

This action to dissolve the corporation is taken by the unanimous written consent of the shareholders, pursuant to §607.0704, Fla. Stats., as evidenced hereunder, and the number cast for dissolution was sufficient for approval.

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefore.



FILED
99 JUN 21 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

There is no property remaining for distribution to the shareholders after applying the assets to the payment of liabilities and obligations of the corporation.

ARTICLE VI

There are no actions pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending action.

ARTICLE VII

As the corporation has elected to dissolve by the unanimous written consent of all of the shareholders, as evidenced hereunder, these Articles of Dissolution shall evidence the written consent required by the approving shareholders having the requisite number of votes of each voting group entitled to vote.

The undersigned, as President, hereby executed these Articles of Voluntary dissolution of Haven 701, Inc.

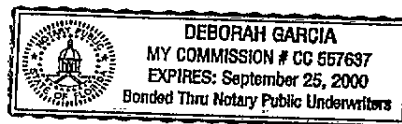
STATE OF FLORIDA))SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, HAROLD AIBEL, to me well known to be the person described in and who executed the foregoing agreement and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 11~~th~~ day of June, 1999.

My commission expires _____

Deborah Garcia
Notary Public
State of Florida at Large



CONSENT OF SHAREHOLDERS

The undersigned, HAROLD AIBEL, Director/President/Secretary/Shareholder, hereby gives his written consent to dissolve HAVEN 701, INC., pursuant to §607.0704, Fla. Stats., by executing these Articles of Dissolution of HAVEN 701, INC.

Signed this 11th day of June, 1999.

Signature: _____



HAROLD AIBEL

Director and President

The undersigned, ELEANOR AIBEL, Director/President/Secretary/Shareholder, hereby gives his written consent to dissolve HAVEN 701, INC., pursuant to §607.0704, Fla. Stats., by executing these Articles of Dissolution of HAVEN 701, INC.

Signed this 11th day of June, 1999.

Signature: _____



ELEANOR AIBEL

Shareholder