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-----FAX NO. : 3055580318



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 13, 2000

THE GARDENS HOME CORP. 3157 WEST 78TH PLACE HIALEAH, FL 33016

SUBJECT: THE GARDENS ROME CORP. REF: P97000049888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. The fax audit number, shown at the bottom of the document, is incorrect. 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) 487-6906.

Corporate Specialist

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

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FROM :

FROM ;

FAX ND. : 3055580318

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Apr. 13 2000 02:51PM P3

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H00000016698

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 is:			
SECOND:	The date dissolution was authorized: January 1, 2000			
THIRD:	Adoption of Dissolution (CHECK ONE)			
Diss was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.			
🗖 Diss	olution was approved by vote of the shareholders through voting groups.			
T) en	tilled to vote separately on the plan to dissolve:			
The r	number of votes cast for dissolution was sufficient for approval by			
•••••				
Q:				
Sign	ed this <u>10th</u> day of <u>April</u> , <u>2000</u>			
Signature <u>×</u>	Barban Pan			
	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Barbara E. Paz			
	(Typed or printed name)			
	President/Vice President/Treasurer/Secretary (Title)			
	H0000016698			

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