

FROM :

FAX NO. : 3055580318

Apr. 13 2000 02:51PM P2

P97000049888

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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(((H00000016698 3)))

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DIVISION OF CORPORATIONS

DISSOLUTION

THE GARDENS HOME CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 13 PM 4:30

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Voluntarily Dissolved

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D. CONNELL APR 14 2000

FROM :

FAX NO. : 3055580318
FL DEPT OF STATE

01 / 1

Apr. 13 2000 02:50PM P1



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 HOME CORP.
REF: P97000049888

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000016698
Letter Number: 980A00020404

FROM :

FAX NO. : 3055580318

Apr. 13 2000 02:51PM P3

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: THE GARDENS HOME CORP.

SECOND: The date dissolution was authorized: January 1, 2000

THIRD: 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 vote 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)

Signed this 10th day of April, 2000

Signature x



(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)

H00000016698

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR 13 PM 4:30
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