

P9900007013

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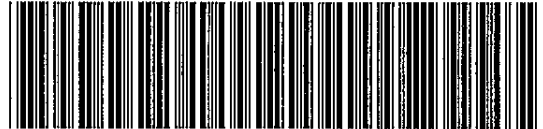
(Business Entity Name)

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LAW OFFICES
SCOTT J. PERDIGON, P.A.

*Alfred I. DuPont Building
169 East Flagler Street
Suite 1640
Miami, Florida 33131*

Scott Joseph Perdigon

TELEPHONE (305) 329-3710
TELECOPIER (305) 329-3711

May 5, 2004

Florida Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

VIA OVERNIGHT MAIL

**RE: Homestead Gardens Incorporated
Document No. P99000070133**

Dear Sir or Madam:

Please find enclosed the following documents concerning the above-captioned corporation

- Amendment to Articles of Incorporation of Homestead Gardens Incorporated (filing fee: \$35.00);
- Resignation of Registered Agent (filing fee: \$87.50)
- Officer/Director Resignations for Dana Berman, Ira Sukoff, and Darren Schwartz (filing fees: \$105.00); and
- Statement of Change of Registered Agent (filing fee: \$35.00)

Please return all correspondence concerning this matter to the following:

Scott J. Perdigon, Esq.
Scott J. Perdigon, P.A.
169 E. Flagler Street, Suite 1640
Miami, Florida 33131

Enclosed is a check for \$262.50 representing the filing fees, as outlined above.

For further information concerning this matter, please contact the undersigned at (305) 329-3710. Thank you for your attention to this matter.

Very truly yours,

SCOTT J. PERDIGON, P.A.

By: 
SCOTT J. PERDIGON, ESQ.

SJP/cms
Enclosures

**OFFICER/DIRECTOR RESIGNATION
FOR
HOMESTEAD GARDENS INCORPORATED**

I, IRA SUKOFF, hereby resign as Vice-President/Treasurer/Director of Homestead Gardens Incorporated, P99000070133, a corporation organized under the laws of the State of Florida.

SIGNED, this 5 day of May, 2004.



Ira Sukoff
Resigning as Vice-President/Treasurer/Director

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