P99000070133

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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

VIA OVERNIGHT MAIL

May 5, 2004

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

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.

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SJP/cms Enclosures

RESIGNATION OF REGISTERED AGENT FOR HOMESTEAD GARDENS INCORPORATED

Pursuant to the provisions of section 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned Steven C. Cronig, Esquire, hereby resigns as Registered Agent for Homestead Gardens Incorporated, P99000070133.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

SIGNED, this 41 day of May, 2004.

Steven C. Cronig

Resigning Agent

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SECRETARY UF RETARGA