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DISSOLUTION

VALEON GROVES, INC.

FILED  
00 OCT -2 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Valeon, Dissolved

10-2-00  
DC

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**ARTICLES OF DISSOLUTION  
OF  
VALEON GROVES, INC.**

**FILED**  
00 OCT -2 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is Valeon Groves, Inc. (hereinafter referred to as the "Corporation").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on September 29, 2000.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by the sole shareholder of the Corporation by Written Consent dated September 29, 2000, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 29<sup>th</sup> day of September, 2000.

VALEON GROVES, INC.

By: I. Richard Weiner  
I. Richard Weiner, President