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Lake Wales
April 19, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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04/22/99 01098-012

****43.75 ****43.75

Re: Rankin-Taylor Groves, Inc.
Articles of Dissolution

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Dissolution for the above named Florida corporation. Also enclosed is this firm's check, in the amount of \$43.75 for payment of filing fees and a certified copy of the articles.

Upon approval and filing of these articles, please furnish certified copies to the attention of:

Keith H. Wadsworth
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33853

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,


Keith H. Wadsworth

/ap
Enclosures

FILED
99 APR 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

Dec 4/26

**ARTICLES OF DISSOLUTION
WHERE BUSINESS HAS COMMENCED**

FILED
99 APR 22 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **RANKIN - TAYLOR GROVES, INC.**

1. The name of the corporation is **RANKIN - TAYLOR GROVES, INC.**

2. All liabilities and obligations of the corporation have been paid or discharged, or adequate provisions have been made for the payment of all liabilities and obligations of the corporation.

3. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among the shareholders in accordance with their respective rights and interest.

4. There are no actions pending against the corporation in any court.

5. Dissolution was authorized by written consent of the Stockholders and Directors in Lieu of Special Meeting of the Stockholders and Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, dated the 16th day of April, 1999.

6. The number of votes cast by such consent by the shareholders was sufficient for approval of dissolution.

Dated this 16th day of April, 1999.

RANKIN - TAYLOR GROVES, INC.

By: _____

J. T. Rankin
J. T. RANKIN, President

Attest: _____

L. Judith Rankin
L. Judith Rankin, Secretary

(Corporate Seal)