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LAW OFFICES  
NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED  
311 SOUTH SECOND STREET  
SUITE 200

RICHARD V. NEILL\*  
CHESTER B. GRIFFIN\*<sup>o</sup>  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.\*  
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\*BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER  
<sup>o</sup>BOARD CERTIFIED TAXATION LAWYER  
\*BOARD CERTIFIED CIVIL TRIAL LAWYER

October 22, 2004

Florida Department of State  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of Robert L. Griffin Ranch, Inc.

Dear Sir/Madam:

Enclosed herewith are Articles of Dissolution, and a check in the amount of \$35.00.

The effective date of the dissolution of the corporation is October 20, 2004. Please forward a copy of evidence of the dissolution to my attention in the enclosed envelope provided for that purpose.

Thank you for your attention to this matter.

Sincerely,

*Chester B. Griffin*

Chester B. Griffin  
CBG:rf  
Enclosures

cc: Betty G. Dees

**ARTICLES OF DISSOLUTION**  
**(After Commencement of Business)**

*Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:*

- FIRST:       The name of the corporation is: Robert L. Griffin Ranch, Inc.
- SECOND:      The date dissolution was authorized: October 20, 2004
- THIRD:       Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 20th day of October, 2004.

ROBERT L. GRIFFIN RANCH, INC.



Betty G. Dees, as president

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