

557334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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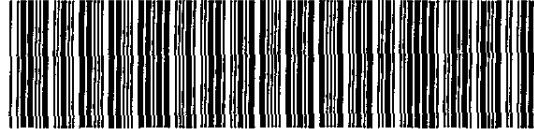
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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*Law Office of G. Randy James
Attorney at Law
4230 S. MacDill Ave. Suite K
Tampa, Florida 33611*

Phone 813-831-5688

Fax: 813-831-8182

March 23, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

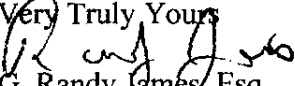
Dear Sir or Madam:

Please find enclosed a Certificate of Dissolution for Middle Lake Groves, Inc. together with a check in the amount of \$35.00 made payable to the Division of Corporations.

Please forward a copy of the filed dissolution certificate to my attention at the following address:

G. Randy James
Attorney at Law
4230 S. MacDill Ave. Suite K
Tampa, Florida 33611

Very Truly Yours


G. Randy James, Esq.

GRJ/tim

CERTIFICATE OF DISSOLUTION
OF
MIDDLE LAKE GROVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. NAME: The name of the Corporation is **Middle Lake Groves, Inc.**

ARTICLE 2. Date of Dissolution: The requisite number of Shareholders of the corporation authorized the dissolution of the corporation in a meeting held on March 22nd, 2004.

ARTICLE 3. Authority for Dissolution: The number of shares cast in favor of dissolving the corporation was sufficient for approval.

Signed on this 22nd day of March, 2004.

FOR: MIDDLE LAKE GROVES, INC.

George C. James
Mr. George C. James, President

Virginia D. James
Mrs Virginia D. James, Secretary