

194216

William L. Mims, Jr., P.A.

Attorney at Law

William L. Mims, Jr., Attorney
Bertha A. Arroyo, Paralegal

William L. Mims, Of Counsel

FILED

02 JUL 30 PM 4:07

320 N. Magnolia Avenue
Suite A-9
Orlando, Florida 32801
Phone: (407) 839-3464
Fax: (407) 872-0883

July 29, 2002

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

000006755380--0
-07/30/02--01027--005
*****43.75 *****43.75

Re: Kirby Smith Groves, Inc.
Filing of Articles of Dissolution

Dear Sir or Madam:

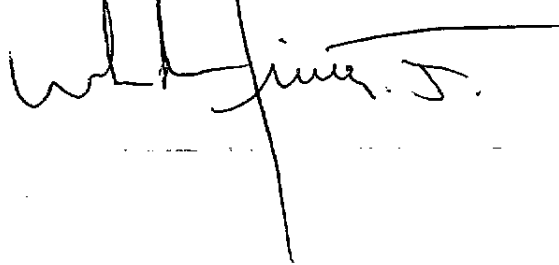
Enclosed please find the following:

1. Original Articles of Dissolution of Kirby Smith Groves, Inc.
2. Our firm check in the amount of \$43.75 to cover your fees in this regard.

Please file the original of the enclosures. Please also issue and return a Certificate of Status of the corporation.

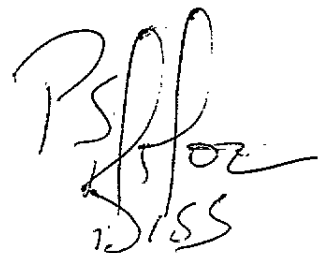
Thank you for your courtesy and cooperation. Please let me know if you should have any questions or concerns with the enclosures.

Very sincerely yours,



Enclosures

WLMJr/jpmc



FILED

ARTICLES OF DISSOLUTION

02 JUL 30 PM 4:07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIRBY SMITH GROVES, INC.

THE UNDERSIGNED, being the President and Secretary of KIRBY SMITH GROVES, INC., a Florida corporation, do hereby file these Articles of Dissolution of the corporation, and state and certify as follows:

1. The name of the corporation is KIRBY SMITH GROVES, INC., a Florida corporation.

2. The date the dissolution of the corporation was authorized was July 13, 2001.

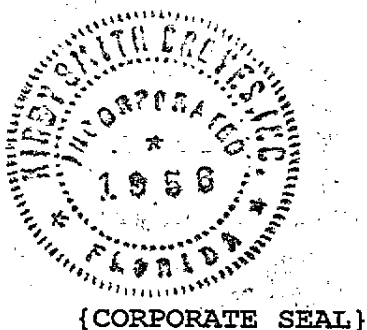
3. The dissolution of the corporation was authorized by a unanimous vote and consent of the holders of all of the outstanding issued shares of the corporation in accordance with Section 607.0704, Florida Statutes, and Section 607.1402 (6), Florida Statutes, and in accordance with the corporation's Articles of Incorporation and By-laws, and, as such, was sufficient for approval.

4. No voting groups were necessary for the approval of the dissolution of the corporation.

5. The effective date for these Articles of Dissolution shall be upon the filing thereof with the Secretary of State, State of Florida, Division of Corporations.

By: W.A. Smith
W.A. SMITH, President

By: Edith L. Turner
EDITH L. TURNER, Secretary



{CORPORATE SEAL}