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December 19, 1996

RE: Dissolution of Randall Groves, Inc.

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-12/24/96--01079--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

I enclose the following:

- Cashier's check for \$35.00 in payment of filing fee;
- Original and one copy of Articles of Dissolution with return envelope

Please file the original of the Articles and remit your receipt.

Sincerely,



Huey, Guilday & Tucker, P. A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS JAN 7 1997

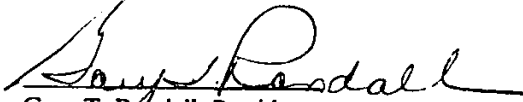
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### ARTICLES OF DISSOLUTION

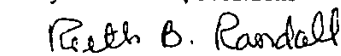
On the 25 day of SEPTEMBER, 1996, the stockholders and directors adopted a Resolution to dissolve the corporation pursuant to Florida Statutes Chapter 607.1402. In accordance with the Resolution, the following Articles of Dissolution are submitted:

1. The name of the Corporation is Randall Groves Corporation
2. Dissolution was authorized on the 25 day of SEPTEMBER, 1996.
3. The resolution authorizing the dissolution of the corporation was approved by a majority of the shareholders of the corporation, which was sufficient for approval according to the By-laws of the corporation.

Dated this 10 day of December, 1996.



Gary T. Randall, President



\_\_\_\_\_, Secretary

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