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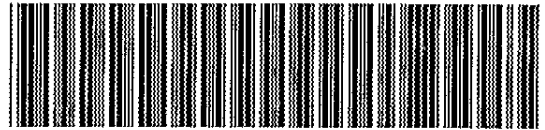
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Effective date 12-30-03

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LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
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EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL, LL.M.

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TROY B. HAFNER, LL.M.**
SUSAN L. CHENAULT
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SANDRA G. RENNICK
T. GREG REYMAN, II, LL.M.

OF COUNSEL
SAMUEL A. BLOCK

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

December 2, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: VIRLYN GROVES, INC.

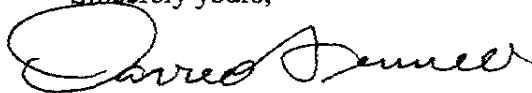
Ladies and Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution for Virlyn Groves, Inc., a Florida corporation, along with copies (8 pages) of a Written Consent of Shareholders and Directors of Virlyn Groves, Inc. to Voluntary Dissolve Corporation Pursuant to FS 607.1402, said Written Consent having been signed, in counterparts, by all of the shareholders and directors of the corporation. Also enclosed is our check in the amount of \$43.75 representing payment of the following:

\$35.00 filing fee
8.75 certified copy
\$43.75

After filing, please return to me one certified copy of the articles. Thank you.

Sincerely yours,



Darrell Fennell

DF/dg
Enclosures
cc: George S. Lambeth, Jr.

ARTICLES OF DISSOLUTION

The undersigned corporate officer, pursuant to Florida Statute, Chapter 607.1402, hereby and herewith submits these Articles of Dissolution for the following named Florida corporation:

1. The name of the corporation is VIRLYN GROVES, INC.
2. That pursuant to Action by Written Consent of Shareholders and Directors a resolution to dissolve Virlyn Groves, Inc. was unanimously adopted on November 14, 2003, to be effective on December 30, 2003, by all of the shareholders and by all of the directors which vote was sufficient for approval.
3. That attached hereto is a copy of the Written Consent of Shareholders and Directors of Virlyn Groves, Inc. which consents to the dissolution of the corporation.
4. This dissolution is to be effective on December 30, 2003.

Dated this 2ND day of December, 2003.

VIRLYN GROVES, INC.,
a Florida corporation

By George S. Lambeth, Jr. 11/20/03
George S. Lambeth, Jr.
President

Attest: Judith Jenkins 11/20/03
Judith Jenkins
Secretary

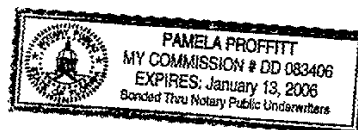
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared George S. Lambeth, Jr. and Judith Jenkins, well known to me to be the president and secretary, respectively, of Virlyn Groves, Inc., a Florida corporation, that they are personally known to me and executed same freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 2ND day of December, 2003.

(SEAL)

Pamela Proffitt
Notary Public
State of Florida
My commission expires:



**WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS
OF VIRLYN GROVES, INC. TO
VOLUNTARY DISSOLVE CORPORATION
PURSUANT TO FS 607.1402**

The undersigned, being all of the shareholders and directors of Virlyn Groves, Inc., do hereby consent to the dissolution of Virlyn Groves, Inc., a Florida corporation, effective December 30, 2003, under the provisions of Section 607.1402, Florida Statutes, pursuant to the plan of dissolution previously adopted by the corporation on Nov 14, 2003, and do hereby affirm that the vote approving dissolution was sufficient and unanimous.

Dated this 14 day of November, 2003.

SHAREHOLDERS:

LaDonice Lambeth
LaDonice Lambeth

Virginia L. Metcalfe

Virginia C. Strickland

Lynn Callaway

Patricia V. Lovingood

William S. Via

Evelyn Callaway

Cynthia Callaway

Susan Crush-Russell

DIRECTORS:

George S. Lambeth 11/20/03
George S. Lambeth

LaDonice Lambeth
LaDonice Lambeth

Judith L. Jenkins 11/20/03
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