

227620

SECRETARY OF STATE
DIVISION OF CORPORATE
03 FEB 21 PM 3:54

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Uo/d.s

V SHEPARD FEB 25 2003

Stephen F. Baker

ATTORNEY AT LAW
800 FIRST STREET SOUTH
WINTER HAVEN, FLORIDA 33880-3666
SFB@BAKERESQ.COM

TEL: (863) 299-2118
FAX: (863) 299-9868

December 30, 2002

OUR FILE NO: 21425

DIVISION OF CORPORATIONS
409 E GAINES ST
GEORGE FIRESTONE BLDG
TALLAHASSEE FL 32399

Re: LAKE TENNESSEE CORPORATION

Gentlemen:

Please find enclosed herewith Articles of Disolution by Director of Lake Tennessee Corporation, together with our check in the sum of \$35.00 for the filing fee.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

Stephen F. Baker
Stephen F. Baker *clh*

SFB/clh
Enclosures

Dictated by Stephen F. Baker
Not signed in his absence
To avoid delay.

Stephen F. Baker

ATTORNEY AT LAW
800 FIRST STREET SOUTH
WINTER HAVEN, FLORIDA 33880-3666
SFB@BAKERESQ.COM

TEL: (863) 299-2116
FAX: (863) 299-9868

OUR FILE NO:

21425

February 3, 2003

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE FL 32314

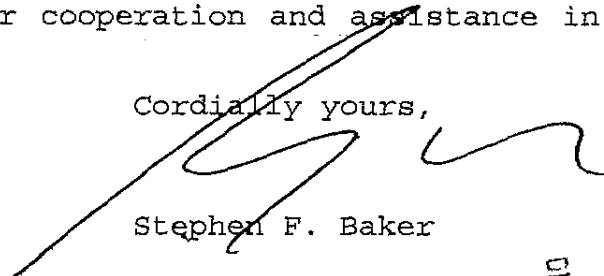
Re: **Lake Tennessee Grove Corporation**

Gentlemen:

Please find enclosed herewith the original and copy of the Articles of Dissolution by Directors of the above referenced Corporation, which includes the change of Florida Statutes to 607.1402. I also enclose a copy of your January 13, 2003 for your reference.

Thank you for your cooperation and assistance in this matter.

Cordially yours,


Stephen F. Baker

SFB/clh
Enclosures

RECEIVED
03 FEB -5 AM 9:33
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 5, 2003

STEPHEN F. BAKER
800 FIRST STREET SOUTH
WINTER HAVEN, FL 33880-3666

SUBJECT: LAKE TENNESSEE GROVE CORPORATION
Ref. Number: 227620

We have received your document for LAKE TENNESSEE GROVE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 303A00007741

RECEIVED
03 FEB 21 PM 12:09
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION BY DIRECTORS
OF LAKE TENNESSEE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 21 PM 3:54

To: Department of State
Tallahassee, Florida 32314

Date Paid
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned, being the sole director of the corporation, adopts the following articles of dissolution:


1. The name of the corporation is Lake Tennessee Grove Corporation.

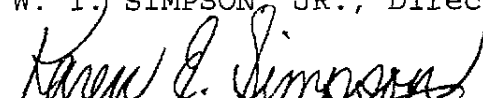
2. The date of filing of its articles of incorporation is September 1, 1959.


3. The net assets of the corporation remaining after winding up have been distributed to the shareholders.

4. No debts of the corporation remain unpaid.

5. One hundred per cent of the directors authorized that the corporation be dissolved. There is only one class of stock. 100% of the shareholders voted to approve the dissolution of the corporation. The dissolution was authorized on December 20, 2002. Dated December 20, 2002.



W. T. SIMPSON, JR., Director/President


KAREN E. SIMPSON, Director


CHARLES C. SMITH, III, Director

STATE OF FLORIDA
COUNTY OF POLK

20th The foregoing instrument was acknowledged before me this day of December, 2002, by W. T. SIMPSON, JR., KAREN E. SIMPSON and CHARLES C. SMITH, III, who are personally known to me.


NOTARY PUBLIC

