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GOLD & RESNICK, P.A.

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November 29, 1999

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

Re:

Articles of Dissolution

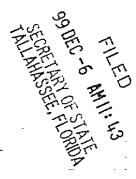
Legg Grove Corp.
Our File No. 3381

In Affiliation With:

GOLD, RESNICK & SILVERMAN, P.L.

Post Office Box 680 I

CLEARWATER, FL 33758



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Gentlemen/Ladies:

Enclosed for filing is the original Articles of Dissolution for Legg Grove Corp. Also enclosed is our firm check made payable to Secretary of State in the amount of \$35.00 as and for the filing fee.

Upon filing of the enclosed, please forward an acknowledgment of the filing to this office. Thank you for your attention to this matter.

Sincerely yours,

Aaron I. Gold

AJG/hrs Enclosures

Voldis

ARTICLES OF DISSOLUTION

OF .

LEGG GROVE CORP.

FILED

99 DEC -6 AM II: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST.

The name of the Corporation is LEGG GROVE CORP.

SECOND:

The dissolution was authorized on November 24, 1999.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was two (2), which was sufficient for approval pursuant to law.

FOURTH: These articles of dissolution will take effect when filed with the Department of State.

Dated: November 24, 1999.

LEGG GROVE CORP.

J/W PERDUE

ts: President