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IN AFFILIATION WITH:

GOLD, RESNICK & SILVERMAN, P.L.

POST OFFICE BOX 6801

CLEARWATER, FL 33758

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

700003062157--0  
-12/06/99-01127-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 DEC -6 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 J. Gold

AJG/hrs  
Enclosures

Voldis

V. SHEPARD DEC 15 1999

**ARTICLES OF DISSOLUTION  
OF  
LEGG GROVE CORP.**

FILED  
99 DEC -6 AM 11:43  
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.**

By: J.W. Perdue  
J.W. PERDUE  
Its: President