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December 3, 2002

## GRAY HARRIS LANE TROHN

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Our File No: 4180061.15283

Florida Department of State Corporate Division 409 East Gaines Street Tallahassee, FL 32399

Re: RABIN GROVES, INC.

Dear Ladies and Gentlemen:

Please file the enclosed Articles of Dissolution of Rabin Groves, Inc. and provide a certified copy to the undersigned. Our firm's check in the amount of \$43.75 is enclosed to cover the cost of filing (\$35) and certified copy (\$8.75).

Thank you for your assistance.

Very truly yours,

Christopher M. Fear

CMF/sf Enclosures

FILED

## ARTICLES OF DISSOLUTION OF RABIN GROVES, INC.

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- 1. NAME. The name of the corporation to be dissolved is RABIN GROVES, INC. (the "Corporation").
- 2. DATE OF AUTHORIZATION. The dissolution of the Corporation was authorized pursuant to Action by the Joint Written Consent of the Shareholders and Directors of the Corporation dated effective August 31, 2002.
- 3. SHAREHOLDER APPROVAL. The dissolution was approved by all of the Shareholders.
- 4. DOCUMENT NUMBER. The Document Number for the Corporation is 242612.
- 5. EFFECTIVE DATE. The Effective Date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.
- 6. DISSOLUTION. Upon the Effective date, the Corporation shall be dissolved.

Signed this 2nd day of December, 2002.

RABIN GROVES, INC.

Sand Rabor Gerald Rabin, President

Attest:

Joan Bahin Secretary