

Dec. 14, 2011 4:40PM
Division of Corporations

PETERSON & MYERS PA

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206189

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
CAIN GROVES, INC.**

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ARTICLES OF DISSOLUTION **EFFECTIVE DATE**
OF
CAIN GROVES, INC.
(a corporation for profit)

12/31/11

The undersigned, for the purpose of dissolving a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby submit the following Articles of Dissolution.

ARTICLE I
NAME

The name of this corporation is CAIN GROVES, INC.

ARTICLE II
DOCUMENT NUMBER

The articles of incorporation for Cain Groves, Inc. were filed on January 16, 1963, and were assigned document number 266189.

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ARTICLE III
DEBT AND ASSETS

No debt of the corporation remains unpaid, and the net assets of the corporation remaining after winding up have been distributed to the shareholders.

ARTICLE IV
EFFECTIVE DATE

The dissolution was authorized on December 2, 2011, and the effective date of dissolution is December 31, 2011.

ARTICLE V
APPROVAL

Dissolution was approved by all of the directors and shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.

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IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving this corporation for profit under the laws of the State of Florida, has executed these Articles of Dissolution this 2 day of December, 2011.



D. Patrick Cain, as President and Director



Luke Cain, as Secretary, Treasurer and Director

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