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FOSTER AND FOSTER

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September 21, 2004

REGISTERED MAIL RETURN RECEIPT REQUESTED

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

Re: Articles of Dissolution of: R. H. LAWHON GROVES, INC.

Greetings:

Enclosed is the original and one copy of Articles of Dissolution of the above named corporation.

Please file the original, certify the copy, and return the same to the undersigned.

Enclosed is a check for \$43.75 for the filing fee and one certified copy.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

FOSTER AND FOSTER

David L. Foster

DLF:cf encls.

check: \$43.75

ARTICLES OF DISSOLUTION OF R. H. LAWHON GROVES, INC.

WHEREAS, R. H. LAWHON GROVES, INC., is a Florida corporation for profit couly authorized and in good standing to engage in business in the State of Florida, with offices at 2010 RIDA Lake Lotela Drive, Avon Park, Florida 33825, and

WHEREAS, the Stockholders and Directors of R. H. LAWHON GROVES, INC., a Florida corporation, have unanimously agreed and approved that the corporation be dissolved on the 31st day of August, 2004, and have entered into a proper Resolution authorizing the Directors to execute these Articles of Dissolution and file the same with the Florida Department of State as provided by law, and

WHEREAS, all actions of the stockholders and directors are according to the Articles of Incorporation and By-Laws of the corporation and the laws of the State of Florida, and

WHEREAS, the names and addresses of all of the directors are as follows:

ANNA ELIZABETH LAWHON 4522 Morris Road Jacksonville, FL 32225

DOROTHY L. CLARK 2707 Woodland Drive Waco, TX 76710

MARGARET L. TURNBULL 2011 Lake Lotela Drive Avon Park, Florida 33825

NOW THEREFORE, R. H. LAWHON GROVES, INC., is a Florida corporation for profit, is hereby dissolved, effective on the 31st day of August, 2004.

ARNA ELIZABETH LAWHON, Director

Dorothy L. Clark
DOROTHY L. PLARK, Director

Margaret L. Turnbull, Director

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this Day of August 2004, by ANNA ELIZABETH LAWHON _, who is personally known to me, or who produced					
a FL driver's 11				, as identification.	
Notary Public: (Signature) Name: (Print) Place Notary Stamp or Seal: My Commission Expires: My Commission Number:	A) M	LAFAYETTE GENWRIGHT COMMISSION # DD 083382 EXPIRES: January 10, 2006 aded Thru Notary Public Underwriters	2		
STATE OF TEXAS COUNTY OF MANAGED IN	272	•. • • • •	, • £	t de la companya de	
The foregoing instrum 2004, by <u>DOROTHY L.</u>				Day of <u>August</u> , ne, or who produced , as identification.	
Notary Public: (Signature) Name: (Print) Place Notary Stamp or Seal: My Commission Expires: My Commission Number:	Kan Josep Korn Forg 1-13-2008	ely)	FORTENSO STARY PUS STARY PUS S	THE THE PARTY OF T	
STATE OF FLORIDA COUNTY OF DUVAL					
The foregoing instrum 2004, by <u>MARGARET L</u>					
Notary Public: (Signature) Name: (Print) Place Notary Stamp or Seal: My Commission Expires: My Commission Number:	Notary P	MCUIOUR MCUILOUGH ENE McCULLOUGH ublic, State of Florida m. exp. Mar. 9, 2007 m. No. DD 191651	<u></u>		