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REPLY TO:
POST OFFICE BOX 491635
LEESBURG, FLORIDA 34749-1635

December 14, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

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-12/18/00--01102--008
*****43.75 *****43.75

Re: LAKE LUCIE GROVES, INC.

Dear Sir:

Enclosed please find proposed Articles of Dissolution, in duplicate, for the above-referenced corporation. Also enclosed is my check in the amount of \$43.75 to cover cost of file fee and the return of one certified copy to me at the above address.

Very truly yours,


Robert R. Cyrus

RRC/bl
Enclosures

FILED
00 DEC 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol

**ARTICLES OF DISSOLUTION
OF
LAKE LUCIE GROVES, INC.**

Under §607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is **LAKE LUCIE GROVES, INC.**

SECOND: Dissolution of the Corporation was authorized on December 14, 2000.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed on December 14, 2000.


W. D. BARBIEUX
President

FILED
00 DEC 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA