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December 18, 2001

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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/20/01--01015--009
*****43.75 *****43.75

Re: Huffaker Groves Company, a Florida corporation
Corporation Number: 274746
FEI Number: 59-1060981

Gentlemen:

Enclosed you will find Articles of Dissolution to be filed for the following Florida profit corporation:

HUFFAKER GROVES COMPANY

Also enclosed is a check made payable to the Department of State in the amount of \$43.75, which covers the \$35.00 filing fee for the articles of dissolution, and the \$8.75 fee for the certified copy of the dissolution.

Please send the certified copy of the dissolution to me.

Sincerely yours,

Patricia Angel Tunno

Patricia Angel Tunno

Enclosures

274746
FL Diss
* Out copy
12-20-01
274746
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FILED
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CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
HUFFAKER GROVES COMPANY**

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: HUFFAKER GROVES COMPANY
Corporation Number: 274746

SECOND: The date dissolution was authorized: December 10 2001

THIRD: Dissolution was approved by the Shareholders, and the number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of December, 2001.

Signature

Harold K. Herzog
HAROLD K. HERZOG
President

RECEIVED
CLERK OF DISTRICT COURT
JAN 10 2002

01 DEC 20 AM 11:01

FILED