

291075

ROBERT D. SUMNER, P.A.

ATTORNEY AT LAW

14150 6TH STREET
POST OFFICE DRAWER 1047
DADE CITY, FLORIDA 33526-1047

Tel: (352) 567-5658
Fax: (352) 567-3928

December 9, 1999

Secretary of State
Post Office Box 5588
Tallahassee, Florida 32303

300003073673--7
-12/17/99--01035--010
*****35.00 *****35.00

RE: Triple J Groves, Inc.


Gentlemen:

I am enclosing the original Articles of Dissolution relative to the referenced corporation, together with our check payable to Secretary of State in the sum of \$35.00 which represents your fee for filing same.

Please provide our office with a copy after filing has been completed.

If you should need anything further from our office, please so advise.

Sincerely,


Jeanie Germain

RECEIVED
14:11 AM 8-16
DIVISION OF CORPORATIONS
enc. stated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 16 AM 9:51

FILED

DISS.

S. PAYNE DEC 17 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TRIPLE J GROVES, INC.

SECOND: The date dissolution was authorized: DECEMBER 1, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of December, 19 99

Signature

George C. James
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George C. James

(Typed or printed name)

President

(Title)

FILED
99 DEC 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA