

315551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

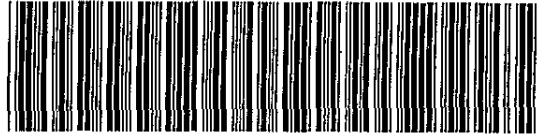
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

WILLIAM K. BENNETT
(1919-1998)
RICHARD A. BOEHNING
BRENT E. CLARY
ROGER WM. BENNETT
JAMES A. GOTHARD
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* of counsel

December 15, 2004

UPS Overnight

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Gutwein Groves, Inc.**
Florida Document Number: 315551
Articles of Dissolution
Our File No. 298.14

To Whom It May Concern:

Enclosed please find the following:

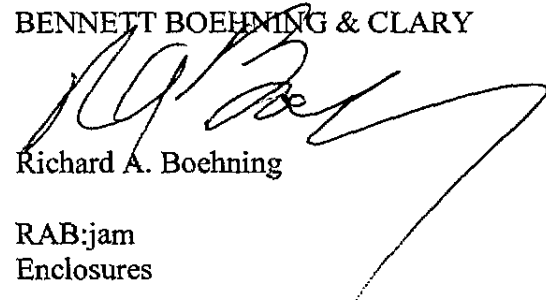
1. Form Transmittal Letter.
2. Articles of Dissolution.
3. Filing Fee of \$43.75.

Please file the Articles of Dissolution as soon as possible and furnish me with a file-marked copy together with the Certificate of Status.

If you have any questions, please call me or, Janet Marvin in my office, as soon as possible.

Sincerely,

BENNETT BOEHNING & CLARY


Richard A. Boehning

RAB:jam
Enclosures

MAILING ADDRESS
P.O. BOX 469
LAFAYETTE, INDIANA 47902-0469

LAW OFFICE
COLUMBIA CENTER
415 COLUMBIA STREET
SUITE 1000
LAFAYETTE, INDIANA 47901
TEL: 765-742-9066
FAX: 765-742-7641

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUTWEIN GROVES, INC.

DOCUMENT NUMBER: 315551

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD A. BOEHNING

(Name of Person)

BENNETT BOEHNING & CLARY

(Name of Firm/Company)

P. O. BOX 469

(Address)

LAFAYETTE, IN 47902-0469

(City/State/and Zip Code)

For further information concerning this matter, please call:

RICHARD A. BOEHNING

(Name of Person)

at (765) 742-9066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Department of State:

GUTWEIN GROVES, INC.

SECOND: The document number of the corporation (if known): 315551

THIRD: The date dissolution was authorized: SEPTEMBER 8, 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

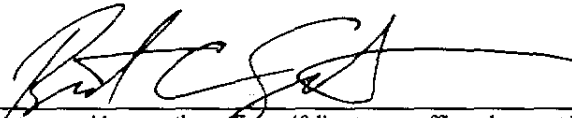
Dissolution was approved by of the shareholders through voting groups.

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 15 day of December, 2004

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Brent C. Gutwein
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA