332778 PULLUM & PULLUM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

FAX (352) 728-0003

December 18, 2000

300003511433---E -12/22/00--01038--018 *****87.50 *****87.50

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

Re: S & S GROVES, INC.

Charter Number 332778

Gentlemen:

We enclose original and one copy of Articles of Dissolution of the above referenced corporation. Please endorse your approval on the copy of the Articles of Dissolution, certify same and return to us.

Our firm's check in the amount of \$87.50 is enclosed to cover the cost of filing the Articles of Dissolution.

Thank you for your attention to this matter.

Very truly yours,

Da Hyutsan

Linda H. Hutson Legal Assistant

Enclosures
(L:\SSGroves\StateLet.lhh)

FILED

DO DEC 22 AM 9: 32

SECRETARY OF STATE
ALLAHASSEF FLORIDA

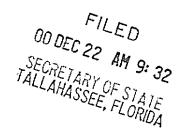
Dissolution

<u>FLORIDA</u>

ARTICLES OF DISSOLUTION

OF

S & S GROVES, INC.



Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is S & S GROVES, INC..

SECOND: The dissolution was authorized on December 18, 2000.

THIRD: The dissolution was approved by the Shareholders. The number of votes cast in favor of the dissolution was "all", which was sufficient for approval pursuant to law.

FOURTH: These Articles of Dissolution will take effect on December 18, 2000.

DATED:

December 18, 2000

S & S GROVES, INC.

FLORENCE SCALES, President

Name: ACC. TRABLITY

Name: specefullur

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF MAN

The foregoing instrument was acknowledged before me this 18th day of December, 2000, by FLORENCE SCALES, as President of S & S GROVES, INC., a Florida corporation, on behalf of the corporation. Said person did not take an oath and (check one) _________ personally known to me, _____ produced a driver's license (issued by a

state of the United States within the identification, or produced other	last five (5) years) as identification, to wit:
Nota: Commi	ed Name:
(L:\SSGroves\ArticlesDissolution.lhh)	A Pug J. Stephen Pullum Notary Public, State of Florida Commission No. CC 611004 My Commission Exp. 1/1/2001 Bonded Through Fla. Notary Service & Bonding Co.

- 2 -