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356901

December 1, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/03/98--01049--013
*****35.00 *****35.00

RE: FARRIOR, JAY-ANN GROVES, INC.
Document Number 356901

Gentlemen:

Enclosed for filing with the corporations division of the Florida Department of State are Articles of Dissolution dissolving FARRIOR, JAY-ANN GROVES, INC. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Please confirm receipt and filing.

Very truly yours,

Joseph G. Heyck, Jr.
Joseph G. Heyck, Jr.

/em

Enclosures

cc: Ms. Dorothy M. Whittemore

FILED
98 DEC -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

208 au
FD Dis
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356901

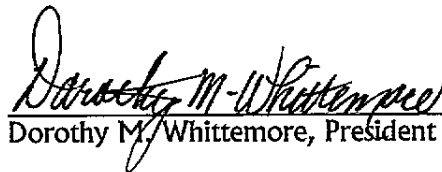
**ARTICLES OF DISSOLUTION OF
FARRIOR, JAY-ANN GROVES, INC.,
A FLORIDA CORPORATION**

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

1. The name of the Corporation is Farrior, Jay-Ann Groves, Inc., Document Number 356901 Federal Tax ID #59-1279409.
2. The date dissolution was authorized was October 29, 1998.
3. Adoption of Dissolution:

Dissolution was approved by 100 percent of the shareholders, therefore being sufficient for approval.

DATED this 30th day of November, 1998.


Dorothy M. Whittemore, President and Director

98 DEC -3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED