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SECRETARY OF STATE

BOSWELL & DUNLAP LLP

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Established 1900

December 5, 2002

245 South Central Avenue
P.O. Drawer 30
Bartow, Florida 3383i
Phone: (863) 533-7117
Fax: (863) 533-7412
Sender's e-mail address:
dhw@bosdun.com

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

Re: GMS Groves, Inc.

Dear Ladies and Gentlemen:

Enclosed are the original Articles of Dissolution which we hereby submit to you on behalf of GMS Groves, Inc., a Florida corporation. Also enclosed is a check payable to the Division for \$43.75, representing the \$35.00 filing fee for the Articles and \$8.75 for returning a certified copy to this office. A pre-addressed stamped envelope is enclosed for that purpose.

Thank you for your cooperation and assistance, and please contact the undersigned if you have any questions.

Sincerely,

Donald H. Wilson, Jr.

DHWjr:afm enclosures as noted

xc:

Billy W. Murphy Walker Blount, CPA SECRETARY OF STATE

ARTICLES OF DISSOLUTION GMS GROVES, INC., A FLORIDA CORPORATION

Pursuant to the provision of Section 607.1403, <u>Florida Statutes</u>, the undersigned officers hereby submit to the Florida Secretary of State these Articles of Dissolution for GMS Groves, Inc., a Florida corporation, as follows:

- 1. The name of the corporation is GMS Groves, Inc.
- 2. The dissolution of the corporation was authorized by written consent of all directors and shareholders, the last of which was received November 21, 2002.
- 3. The dissolution of this corporation has been authorized upon the unanimous written consent of all shareholders and directors of this corporation.
- 4. The dissolution of GMS Groves, Inc., a Florida corporation, is effective December 30, 2002.

Dated this 30th day of November, 2002.

Billy Warren Murphy, President

ATTEST:

Wilton E. Murphy, Acting Secretary

FILED 02 DEC-9 PH 4: 00 SECRETARY OF STATE