

374077



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1998

BERNARD A. SMITH
SMITH GROVES CO., INC.
700 MIRROR TERRACE N.W., APT. 611
WINTER HAVEN, FL 33881

700002538867--2
-05/28/98--01004--009
*****35.00 *****35.00

SUBJECT: SMITH GROVES CO., INC.
Ref. Number: 374077

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00024885

RECEIVED
38 MAY 27 AM 8:03
DIVISION OF CORPORATIONS

Diss. 5/27/98
ef

ARTICLES OF DISSOLUTION

FLORIDA DEPARTMENT OF STATE
SANDRA MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: DISSOLUTION OF SMITH GROVES CO., INC.,
A FLORIDA CORPORATION, #374077,
700 MIRROR TERRACE, APT. 611
WINTER HAVEN, FL 33881-2383

SHAREHOLDERS
AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SMITH GROVES
CO., INC., HELD AT THE CORPORATE OFFICES AT WINTER HAVEN, FLORIDA
ON APRIL 30, 1998, THE FOLLOWING RESOLUTION WAS ADOPTED:

RESOLVED, THAT SMITH GROVES CO., INC., A FLORIDA CORPORATION,
WILL BE DISSOLVED ON THIS DATE, APRIL 30, 1998.

THE CORPORATION'S ASSETS WERE DISTRIBUTED TO THE SHAREHOLDERS
IN EXCHANGE FOR ALL OUTSTANDING STOCK. THE STOCK RECEIVED BY SMITH
GROVES CO., INC., A FLORIDA CORPORATION WAS CANCELLED ON APRIL 30,
1998.

YOURS TRULY,

Bernard A. Smith
BERNARD A. SMITH, President

Pauline N. Smith
PAULINE N. SMITH, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 PM 2:20