

Dennis L. Horton, P. A.

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December 28, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003084323--6
-12/30/99--01046--011
*****35.00 *****35.00

Attn: Amendments/Dissolutions

Re: Dissolution of CLAUDALEE GROVES, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original Articles of Dissolution for Claudalee Groves, Inc., together with check in the amount of \$35.00 for the filing fee. Please file this of record on or before December 31, 1999.

If you have any questions, please don't hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,



Dennis L. Horton

DLH/lm
Enclosures

FILED
DEC 30 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

393 873
12-30-99
Jed. Voldis

CLAUDALEE GROVES, INC.
ARTICLES OF DISSOLUTION

CLAUDALEE GROVES, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The Name of the corporation is CLAUDALEE GROVES, INC. (the "Company").
- SECOND: The shareholders of the Company approved the dissolution of the Company on December 23, 1999.
- THIRD: The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

EXECUTED on December 23, 1999.

CLAUDALEE GROVES, INC.

By: Jean V. Adams
Name: Jean V. Adams
Title: President

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RECORDING & DEPT. OF STATE
TALLAHASSEE, FLORIDA