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DIVISION OF CORPORATIONS

DISSOLUTION
NETTIE GROVES, INC.

FILED
04 DEC 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
NETTIE GROVES, INC.

FILED
04 DEC 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation being dissolved is NETTIE GROVES, INC.

SECOND: The date of incorporation of the corporation was May 24, 1973.

THIRD: Eight Thousand (8,000) common shares of the corporation's stock have been issued.

FOURTH: The board of directors of NETTIE GROVES, INC. by Written Action dated the 20th day of December, 2004, unanimously approved a resolution recommending the dissolution of the corporation to the shareholders.

FIFTH: The shareholders of NETTIE GROVES, INC. by Written Action dated the 20th day of December, 2004, unanimously approved and adopted the Directors' resolution to dissolve the Corporation and the number of votes in favor of such dissolution were sufficient to authorize the dissolution of the Corporation.

SIXTH: These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of NETTIE GROVES, INC., by its duly authorized officers this 20th day of December, 2004.

NETTIE GROVES, INC.

BY:

Catherine D. Thullbery
CATHERINE D. THULLBERY, President

Attest: Frank M. Thullbery
FRANK M. THULLBERY, Asst. Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 20th day of December, 2004, by CATHERINE D. THULLBERY, President of the Corporation, who has produced Driver's License as identification.



Darlene Wilson
MY COMMISSION # DD179795 EXPIRES
January 23, 2007
NORFOLK INDEPENDENT INSURANCE, INC.

My Commission Expires:

Darlene Wilson (Print name)
Notary Public/State of Florida at Large

K:\Darlene\CLIENTS\Nettie Groves, Inc\Articles of Dissolution.wpd * December 17, 2004

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