

442882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

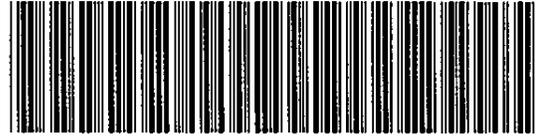
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 DEC 23 PM 3:56

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 23 PM 4:48

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December 23, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Craig Groves, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12/31/08

ARTICLES OF DISSOLUTION
OF
CRAIG GROVES, INC.
(a corporation for profit)

FILED
2008 DEC 23 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of dissolving a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby submit the following Articles of Dissolution.

ARTICLE I
NAME

The name of this corporation is CRAIG GROVES, INC.

ARTICLE II
DOCUMENT NUMBER

The articles of incorporation for Craig Groves, Inc. were filed on January 1, 1973, and were assigned document number 442882.

ARTICLE III
DEBT AND ASSETS

No debt of the corporation remains unpaid, and the net assets of the corporation remaining after winding up have been distributed to the shareholder.

ARTICLE IV
EFFECTIVE DATE

The effective date of dissolution is December 31, 2008.

ARTICLE V
APPROVAL

Dissolution was approved by all of the directors and shareholder of the corporation. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving this corporation for profit under the laws of the State of Florida, has executed these Articles of Dissolution this 19~~th~~ day of December, 2008.

Roy A. Craig, Jr.
Roy A. Craig, Jr., as President and Director