496150

(R/	equestor's Name)
(A	ddress)	<u>.</u>
(Ac	ddress)	<u></u>
(Ci	ity/State/Zip/Phor	ne #)
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FALLAHASSEE, FLORIDA FILED

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: GRO_CUBE INC Dissolution

DOCUMENT NUMBER: _____496150

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Messina

(Name of Person)

(Name of Firm/Company)

2206 N. Main St.

(Address)

Kissimmee, FL 34744

(City/State/and Zip Code)

For further information concerning this matter, please call:

William A. Messinaat (_____) 846-3127(Name of Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

⊠ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is)
		enclosed)	(Additional copy is enclosed)

MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:   |                                                                                                                                | The name of the corporation as currently filed with Department of                                                                                                                              | State:          |           |             |   |  |  |
|----------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------|-------------|---|--|--|
|          |                                                                                                                                | GRO-CUBE, INC                                                                                                                                                                                  |                 |           |             |   |  |  |
| SECOND:  | _                                                                                                                              | The document number of the corporation (if known): 496150                                                                                                                                      | <del>.</del>    |           | <u> </u>    |   |  |  |
| THIRD:   |                                                                                                                                | The file date of the articles of incorporation was: 02/07/1970                                                                                                                                 | 5               | _         |             |   |  |  |
| FOURTH:  |                                                                                                                                | (CHECK AT LEAST ONE BOX)                                                                                                                                                                       |                 | AL        | <b>t</b> 10 |   |  |  |
|          |                                                                                                                                | $\Box$ None of the corporation's shares have been issued.                                                                                                                                      |                 | AHAS      | I AON       | Π |  |  |
|          |                                                                                                                                | The corporation has not commenced business.                                                                                                                                                    |                 | SEE,      | 9 AI        |   |  |  |
| FILTH: X | <                                                                                                                              | No debt of the corporation remains unpaid.                                                                                                                                                     |                 | STA       | ×           | 0 |  |  |
| SIXTH: _ | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |                                                                                                                                                                                                |                 |           |             |   |  |  |
| SEVENTH: |                                                                                                                                | Adoption of Dissolution (CHECK ONE)                                                                                                                                                            |                 |           |             |   |  |  |
|          |                                                                                                                                | A majority of the incorporators authorized the dissolution.                                                                                                                                    |                 |           |             |   |  |  |
|          |                                                                                                                                | A majority of the directors authorized the dissolution.                                                                                                                                        |                 |           |             |   |  |  |
|          | S                                                                                                                              | ligned this <u>30</u> day of <u>July</u> ,,                                                                                                                                                    | 2004            | ,<br>     |             |   |  |  |
| Signat   | ture                                                                                                                           |                                                                                                                                                                                                |                 |           | _           |   |  |  |
|          |                                                                                                                                | (By a director, president or other officer - if directors or officers have not been selected,<br>if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary | by an in<br>7.) | corporate | o <b>r</b>  |   |  |  |
|          |                                                                                                                                | William A. Messina                                                                                                                                                                             |                 |           |             |   |  |  |
|          |                                                                                                                                | (Typed or printed name of person signing)                                                                                                                                                      | -               |           |             |   |  |  |
|          |                                                                                                                                | President                                                                                                                                                                                      |                 |           |             |   |  |  |
|          |                                                                                                                                | (Title of person signing)                                                                                                                                                                      | -               |           |             |   |  |  |

Filing Fee: \$35

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