

557334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

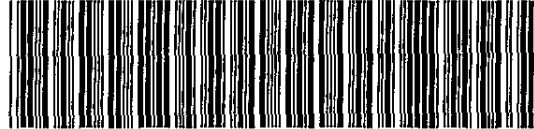
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200031164622

03/26/04--01045--007 \*\*35.00

FILED  
04 MAR 26 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 30 2004



*Law Office of G. Randy James  
Attorney at Law  
4230 S. MacDill Ave. Suite K  
Tampa, Florida 33611*

*Phone 813-831-5688*

*Fax: 813-831-8182*

March 23, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

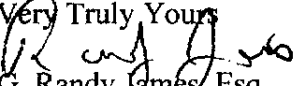
Dear Sir or Madam:

Please find enclosed a Certificate of Dissolution for Middle Lake Groves, Inc. together with a check in the amount of \$35.00 made payable to the Division of Corporations.

Please forward a copy of the filed dissolution certificate to my attention at the following address:

G. Randy James  
Attorney at Law  
4230 S. MacDill Ave. Suite K  
Tampa, Florida 33611

Very Truly Yours

  
G. Randy James, Esq.

GRJ/tim

CERTIFICATE OF DISSOLUTION  
OF  
MIDDLE LAKE GROVES, INC.

FILED  
04 MAR 26 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

ARTICLE 1. NAME: The name of the Corporation is **Middle Lake Groves, Inc.**

ARTICLE 2. Date of Dissolution: The requisite number of Shareholders of the corporation authorized the dissolution of the corporation in a meeting held on March 22nd, 2004.

ARTICLE 3. Authority for Dissolution: The number of shares cast in favor of dissolving the corporation was sufficient for approval.

Signed on this 22<sup>nd</sup> day of March, 2004.

FOR: MIDDLE LAKE GROVES, INC.

George C. James  
Mr. George C. James, President

Virginia D. James  
Mrs Virginia D. James, Secretary