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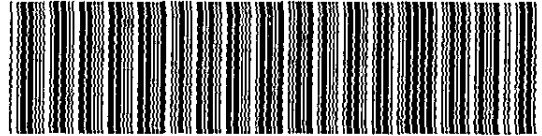
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DIVISION OF CORPORATIONS
2003 NOV - 7 PM 3:43

Dissolution
LFS
11-17-03

SAMUEL E. DUKE

Attorney-At-Law
Post Office Box 3706
Lake Wales, Florida 33859-3706
Telephone: 863/676-9461

November 3, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: North Reedy Grove, Inc.

Gentlemen:

Enclosed for filing please find Articles of Dissolution of North Reedy Grove, Inc., in duplicate.

Also enclosed is a check from this office for the amount of \$87.50 in payment of the filing fee (\$35) plus one certified copy of the document (\$52.50).

Please send me one certified copy of these Articles of Dissolution. A postage-paid envelope is enclosed for your use in mailing.

Sincerely,



Samuel E. Duke

SD/jes
Enclosures
corp/trdisse.org

ARTICLES OF DISSOLUTION OF NORTH REEDY GROVE, INC.

TO: Department of State
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV -7 PM 3:43

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is NORTH REEDY GROVE, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Christopher P. Myer	President & Treasurer	1496 Hyacinth St., NE Palm Bay, FL 32907
Deanne J. Myer	Secretary	PO Box 1685 Bronson, FL 32621

3. The name and address of the sole director of the corporation is as follows:

<u>Name</u>	<u>Address</u>
Christopher P. Myer	1496 Hyacinth St., NE Palm Bay, FL 32907

4. Dissolution was authorized on October 7, 2003, to be effective upon the filing of these Articles of Dissolution.

5. The number of votes cast for dissolution was sufficient for approval.

6. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by the all the shareholders of the corporation. A copy of such written consent is attached to these articles.

DATED this 29th day of October, 2003.

NORTH REEDY GROVE, INC.

(CORPORATE SEAL)

By: [Signature]
Christopher P. Myer, its President

ATTEST:

Deanne J. Myer

its Secretary

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared **CHRISTOPHER P. MYER** and **DEANNE J. MYER**, who are personally known to me, or who have produced valid drivers' licenses as identification, and who are personally known to me to be the persons described in and who executed the foregoing Articles of Dissolution as President and Secretary, respectively, of North Reedy Grove, Inc., a corporation organized under the laws of Florida. They acknowledged before me that they executed the foregoing Articles of Dissolution as such officers in the name and on behalf of the corporation, and that they also affixed thereto the official seal of the corporation.

WITNESS my signature and official seal at Lake Wales, Polk County, Florida
this 29th day of October, 2003.



Judith E. Stenger
MY COMMISSION # DD171621 EXPIRES
February 12, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Judith E. Stenger

Name: Judith E. Stenger
Notary Public, State of Florida

My Commission expires: 2/12/07


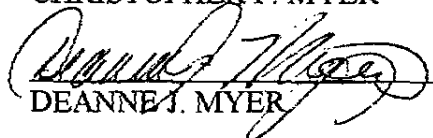
(Notary Seal)

corp/andismy.er

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO
VOLUNTARY DISSOLUTION OF NORTH REEDY GROVE, INC.**

We, the undersigned, being all of the shareholders of NORTH REEDY GROVE, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

<u>SIGNATURE</u>	<u>DATE</u>	<u>NO. OF SHARES</u>
 CHRISTOPHER P. MYER	10/07/03	50
 DEANNE J. MYER	10/07/03	50