

606935

(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



400082767074

12/28/06--01036--005 \*\*43.75

FILED  
2006 DEC 28 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*diss.*  
C. Coulllette JAN 04 2006

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

LAKE WALES  
(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

P.O. DRAWER 7608  
WINTER HAVEN, FLORIDA 33883-7608  
141 5TH STREET, NW • WINTER HAVEN, FL 33881  
(863) 294-3360 • FAX (863) 299-5498

[www.PetersonMyers.com](http://www.PetersonMyers.com)

LAKELAND  
(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

December 27, 2006

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

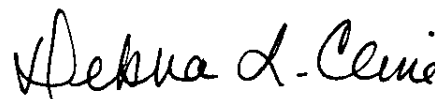
RE: B & M Groves, Inc. Articles of Dissolution

Gentlemen:

Enclosed please find the Articles of Dissolution of B & M Groves, Inc., for filing together with our check in the amount of \$43.75 payable to Division of Corporations representing the filing fee and the cost of a certified copy of the Articles of Dissolution.

After filing, please return the certified copy to me in the enclosed, self addressed stamped envelope.

With kindest regards,



DEBRA L. CLINE

DLC : dlr  
Enclosures

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH  
DEBRA L. CLINE

CLINTON A. CURTIS  
JACOB C. DYKHOORN  
MICHAEL T. GALLAHER  
JILL A. GARRETT  
JOSEPH A. GEARY  
JOHN R. GRIFFITH  
DAVID E. GRISHAM

JOHN D. HOPPE  
DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III  
CORNEAL B. MYERS

E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH  
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV  
KERRY M. WILSON  
THOMAS E. BAYNES, JR.  
OF COUNSEL



**ARTICLES OF DISSOLUTION**

**OF**

**B & M GROVES, INC., a Florida Corporation**

FILED  
2006 DEC 28 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby execute and adopt the following Articles of Dissolution for the purpose of dissolving B & M Groves, Inc., a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes (2005), to-wit:

**ARTICLE I**

The name of the Corporation is B & M Groves, Inc.

**ARTICLE II**

The dissolution of the Corporation was authorized on December 19, 2006.

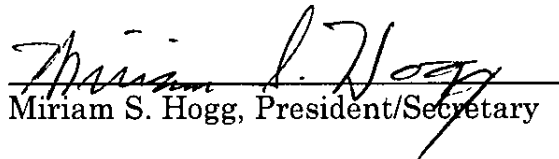
**ARTICLE III**

All shareholders approved the dissolution of the Corporation; accordingly the number of shares cast for dissolution was sufficient for approval. Voting by voting group was not required.

**ARTICLE IV**

The effective date of these Articles of Dissolution is the day they are filed with the Florida Department of State.

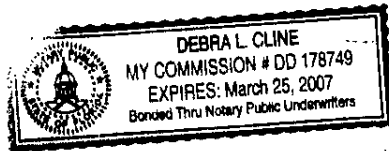
IN WITNESS WHEREOF, the undersigned, for the purpose of dissolving this corporation under the laws of the State of Florida, has executed these Articles of Dissolution, this 19<sup>th</sup> day of December 2006.

  
Miriam S. Hogg, President/Secretary

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of December, 2006, by Miriam S. Hogg, as President and Secretary of B & M Groves, Inc., a Florida corporation. She is personally known to me or she produced a driver's license identification.

(SEAL)



Debra L. Cline  
Notary Public:

My Commission Expires:

F:\HOME\DLR\CORPORATE\B & M Groves, Inc\Art. Diss B&M Groves, Inc..doc