

607022

July 8, 2002

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

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*****43.75 *****43.75

Re: J. & C. Groves, Inc.
908 Cohasset Avenue
Lake Wales, FL 33853
EIN: 59-1876601
(863) 676-5051

Dear Sir:

Enclosed is the Articles of Dissolution of J. & C. Groves, Inc. effective as of June 28, 2002. Also enclosed is a check for \$43.75 to the Florida Department of State to cover the \$35.00 filing fee and the \$8.75 certified copy of the dissolution. Thank you for your assistance in this matter.

Very truly yours,

Laura Jeanne Lane

Laura Jeanne Lane, President
J. & C. Groves, Inc.

FILED
JUL 15 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

607022
FD Diss 7-15-02
* cert copy
JPL

ARTICLES OF DISSOLUTION OF

J. & C. GROVES, INC.

Pursuant to §607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: J & C GROVES, INC.
Corporation Number: 607022

SECOND: The date dissolution was authorized: June 28, 2002.

THIRD: Dissolution was approved by the Shareholders and the number of votes cast for dissolution was sufficient for approval.

Signed this 28th day of June 2002

Signature: Laura Jeane Lane
Laura Jeane Lane, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA