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DIVISION OF CORPORATIONS

DISSOLUTION

ELIZABETH'S GROVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
ELIZABETH'S GROVES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is ELIZABETH'S GROVES, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 26, 2002.

Article III - Approval of Dissolution

The dissolution was approved by the shareholders of the Corporation by written consent dated December 26, 2002 pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for approval was sufficient for approval of the dissolution.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the date of filing of these Articles of Dissolution.

Dated this 27th day of December, 2002.

ELIZABETH'S GROVES, INC.

By: Chester G. Maxcy
Name: Chester G. Maxcy
Title: President