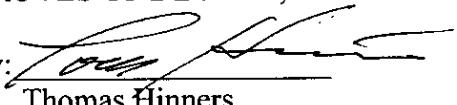


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IN WITNESS WHEREOF, Grantor has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized the day and year first above written.

GROVES OF DELRAY, LTD.

By: 
Thomas Hinners

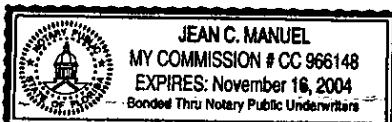
State of Florida

County of Palm Beach

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, the foregoing instrument was acknowledged before me by **Thomas Hinners** and **GROVES OF DELRAY, LTD.**, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. **Thomas Hinners** is personally known to me or has produced _____ as identification. _____ is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of August 2002.


NOTARY PUBLIC-State of Florida
My Commission Expires: 11/16/04



Typed written or stamped name of NOTARY PUBLIC

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GROVES OF DELRAY, LTD.

08-02-02

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

RE: Registration/Qualification Section
Division of Corporations Letter Number: 202A00043742

GROVES OF DELRAY, LTD.
1301 SW 10th Ave., Bldg. J
Delray Beach, FL 33444

Subject: GROVES OF DELRAY, LTD.
Ref. Number: A93000001188

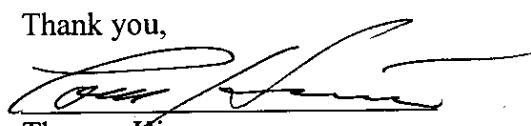
To Whom it may Concern:

We received the enclosed letter from you dated July 16, 2002 indicating that we filed our uniform business reports late.

We are disputing this as the first and only notice we received was in June of 2002, which was the notice that requested that we file our uniform business reports and checks by September 25, 2002, which were the directions we followed.

Enclosed again are the checks and business reports you require. We would sincerely appreciate that the late fees in this matter be waived. Should you have any further questions or requirements, feel free to contact me at 561-278-0053, Ext. 2.

Thank you,



Thomas Hinners

1301 S.W. Ave., Bldg. J Delray Beach, FL 33444