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June 11, 1998

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FREDERICK B. KARL
OF COUNSEL

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

Re: HIGHLAND GROVES, INC.
Your Document No. G26955
Our File No. 1605-001

600002559756--2
-06/15/98--01075--006
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Dissolution for the above-captioned corporation, as well as our check in the amount of \$35.00 to cover the cost of the filing.

Please file the Articles of Dissolution, place your "Filed" stamp on the enclosed copy and return your acknowledgment to the undersigned's attention in the envelope enclosed for that purpose.

If you have any questions, please let us know. Thank you for your assistance with this matter.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

KLR:rvh
Enclosures

1605-001-0498448.01

6-15-98
TL Diss 955
G26955
2P

APPROVED
AND
FILED
98 JUN 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of this Corporation is **HIGHLAND GROVES, INC.** (Florida Document No. G26955).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Sole Director of the Corporation dated the 1st day of June, 1998. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

Dated effective the 1st day of June, 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 5 AM 10:58

APPROVED
AND
FILED

HIGHLAND GROVES, INC.,
a Florida corporation

By: _____

Bernard Junet, President