

G87569

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June 27, 2002

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of GROVE INVESTMENT GROUP, Inc.

Dear Sir/Madam:

I enclose the following:

1. Articles of Dissolution for the above corporation.
2. A check for \$43.75 for the dissolution filing fee and a Certificate of Status.

Please forward the Certificate of Status by return mail.

If you have any questions, please do not hesitate to contact me.

Yours sincerely,



Arvin Peltz
AP/sm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1 GROVE INVESTMENT GROUP, INC.

2
3 ARTICLES OF DISSOLUTION

4
5 GROVE INVESTMENT GROUP, INC., a Florida corporation, executes the
6 following articles of dissolution pursuant to section 607.1403 of the Florida Business
7 Corporation Act:

8
9 FIRST: The name of the corporation is GROVE INVESTMENT
10 GROUP, INC.(the "Company").

11
12 SECOND: The Company's articles of incorporation were filed on the 11th
13 day of January, 1984 and the Company was granted Charter # 087569

14
15 THIRD: The Company's has not commenced business.

16
17 FOURTH: The Company does not have any unpaid debt.

18
19 FIFTH: A majority of the directors of the Company authorized the
20 dissolution of the company on the 27th day of June 2002.

21
22 SIXTH: The Company's net assets remaining after winding up the
23 company's affairs have been distributed to the company's shareholders.

24
25 EXECUTED: 27th of June 2002

26
27
28 GROVE INVESTMENT GROUP, INC.

29
30 By: 

31
32 Name: Peter L. Sibley

33
34 Title: Director and Chairman of the Board
35 and Secretary