LAW OFFICE OF PHILIP A. THARP

SUITE 150 612 EAST COLONIAL DRIVE ORLANDO, FLORIDA 32803 Board Certified in Taxation TELEPHONE: (407) 849-1054 TELECOPIER: (407) 849-1405

Florida Department of State

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Florida Growth Services, Inc.

Gentlemen:

Enclosed please find Articles of Dissolution of Florida Growth Services, Inc. to be filed with the Florida Department of State. I am also enclosing a copy of this document to be certified and returned to me in the envelope provided. My check in the amount of \$43.75 representing \$35.00 filing fee and \$8.75 copy fee is enclosed.

If you have any questions please do not hesitate to call me. Very truly yours. Philip A. Tharp

PAT:jcb

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FLORIDA GROWTH SERVICES, INC.

ARTICLES OF DISSOLUTION

FLORIDA GROWTH SERVICES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is FLORIDA GROWTH SERVICES,

INC. (the "company").

SECOND:

The shareholders of the company approved the dissolution of the

company on August 18, 1999.

THIRD:

The number of votes cast by the shareholders of the company for

dissolution was sufficient for approval of that action.

day of September, 1999.

FLORIDA GROWTH SERV

Samuel B. Lawrence, Chairman of

the Board of Directors

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by SAMUEL B. LAWRENCE, as Chairman of the Board of Directors of FLORIDA GROWTH SERVICES, INC., a Florida corporation, who is personally known to me or who has produced a current Florida driver's license as identification and who did take an oath.

Subscribed and sworn to before me this It day of September, 1999.

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PATSY DOSTER MY COMMISSION # CC 648805 oncied Thru Notary Public Underwriters