NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

RICHARD V. NEILL CHESTER B. GRIFFIN MICHAEL JEFFRIES MICHAEL D. FOWLER J. STEPHEN TIERNEY, III RICHARD V. NEILL, JR. RENÉE C. MARQUIS SHERRY MAIDA

FORT PIERCE, FLORIDA 34950

MAILING ADDRESS: POST OFFICE BOX 1270 FORT PIERCE, FL 34954 TELEPHONE (561) 464-8200 FAX (561) 464-2566

September 6, 2001

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

Re:

Driscoll Brothers Groves, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Dissolution of Driscoll Brothers, Inc. Please file the original, and indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

Articles Of Dissolution:

\$ 35.00

Thank you for your assistance.

Sincerely.

ephen Tierney, III

JST/jw **Enclosures**

ARTICLES OF DISSOLUTION

PURSUANT TO

SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

2. The dissolution of the corporation was authorized by written consent of the shareholders on the <u>5th</u> day of <u>September</u>, 2001. This dissolution was approved by the shareholders by written action pursuant to Florida Statute 607.1402(6) and 607.0704. The vote

The name of the Corporation is DRISCOLL BROTHERS GROVES, INC.

for approval of the dissolution was unanimous and the number cast for dissolution was sufficient

for approval.

1.

3. The vote for dissolution of corporation did not require voting by voting groups.

Dated this 5th day of September , 2001.

DRISCOLL BROTHERS GROVES, INC.

Paul J. Driscoll, President