

509077

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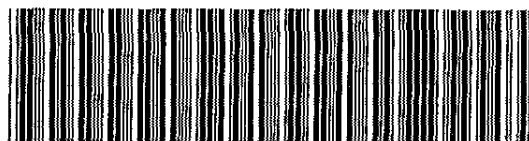
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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E-mail: gail.andre@lowndes-law.com

March 14, 2006

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

7005 1820 0003 0102 1572

Division of Corporations
Amendment Section
Clifton Building
2661 Executive Circle Drive
Tallahassee, Florida 32301

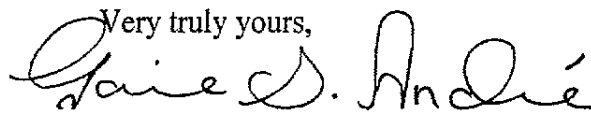
Re: **Rose Grove, Inc.**

Dear Madam or Sir:

Enclosed herewith for filing with the Secretary of State is an executed original Articles of Voluntary Dissolution of the above-referenced corporation, as well as our firm's check number 51034 payable to the Division of Corporations in the amount of \$43.75. Please return a certified copy of the filing to the undersigned in the self-addressed postage paid envelope.

If you have any questions concerning the above, please do not hesitate to call me.

Thank you in advance for your assistance in this matter.

Very truly yours,


Gail S. André
Corporate Paralegal
James M. Spoonhour

GSA/cj
Enclosures
0015072/081928/233164

c: James M. Spoonhour, Esquire

ARTICLES OF VOLUNTARY DISSOLUTION
OF
ROSE GROVE, INC.

ARTICLE I - NAME

The name of the corporation is ROSE GROVE, INC.

ARTICLE II - DISSOLUTION

1. The original Articles of Incorporation for the corporation were filed on April 14, 1986, and assigned Charter No. J09077.
2. The dissolution of the corporation was duly authorized, consented to, and approved by a Unanimous Written Consent of the Directors and Shareholders of the corporation. The number of votes cast for dissolution was sufficient for approval.
3. The effective date of the Company's dissolution is March 7, 2006.

ARTICLE III - LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED as of the 7 day of March, 2006.

ROSE GROVE, INC.,
a Florida corporation

By: _____


Ralph D. Singleton, President

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