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TALLAHASSEE, FLORIDA

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T. LEMIEUX
Diss

LINES, HINSON AND LINES

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November 26, 2012

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

RE: Helen E. Griffin Investments, Inc.

To Whom It May Concern:

Enclosed please find for filing **Articles of Dissolution** for Helen E. Griffin Investments, Inc.. Also enclosed is our firm's check in the amount of \$43.75 for filing fee and one certified copy.

Thanking you for your assistance in this matter, I am,

Sincerely,



Alexander L. Hinson
Lines, Hinson and Lines

ALH:kc

Enc.


*Effective date
12-31-12*

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State is HELEN E. GRIFFIN INVESTMENTS, INC..
- SECOND: The document number of the corporation is J47886.
- THIRD: The file date of the Articles of Incorporation is December 16, 1986.
- FOURTH: The dissolution was approved by all of the shareholders as shown by a true copy of the minutes of the meeting of November 5, 2012 attached.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up will be distributed to all of the shareholders on a pro-rata basis.
- SEVENTH: The effective date of the dissolution is December 31, 2012.


TAYLOR WOOD GRIFFIN, JR.
President


RICHARD G. HILL
Secretary-Treasurer

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SPECIAL MEETING OF STOCKHOLDERS AND
DIRECTORS OF HELEN E. GRIFFIN INVESTMENTS, INC.

A special meeting of all of the stockholders and directors of HELEN E. GRIFFIN INVESTMENTS, INC., a Florida corporation, was held at 1:00 P.M. at Quincy, Florida on the 5th day of November, 2012 for the purposes hereinafter stated. Each stockholder attending the meeting by the signing of these minutes waived any notice of same. Those stockholders who were unable to attend the meeting also waived any notice thereof and consented to all action taking place at said meeting by also signing these minutes. Jay Sunday of Dooner, Fletcher and Maxwell, CPA's, was also present, as was Alexander L. Hinson, attorney for the corporation.

TAYLOR W. GRIFFIN, JR., President, presided and announced that the purpose of the meeting was to consider liquidation of all of the assets of the corporation and the filing of a voluntary dissolution for the corporation. A letter from Jerry D. Maxwell, C.P.A., to Ms. Deborah G. McMillan and Dr. Taylor W. Griffin, Jr. dated October 31, 2012 regarding the tax consequences of a liquidation of all stock owned by the corporation was presented by Mr. Sunday and discussed.

Upon motion duly made and seconded, the officers of the corporation were authorized to sell all assets of the corporation, which presently consist solely of securities, in the manner most advantageous to the corporation, and after paying all expenses involved and final legal and accounting fees, to distribute the net proceeds received therefrom to all of the shareholders of the corporation on a pro-rata basis in accordance with their respective interests in same. Further, the attorney for the corporation was directed to prepare the necessary Articles of Dissolution for filing with the Division of Corporations of the State of Florida to

dissolve the corporation with an effective date for such dissolution of December 31, 2012.

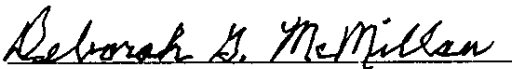
The officers and directors of the corporation were then authorized to execute any and all documents necessary to carry out the aforesaid liquidation and dissolution.

The motion for liquidation and dissolution was approved unanimously by all of the shareholders of the corporation.

There being no further business to come before the meeting the same was duly adjourned.


TAYLOR W. GRIFFIN, JR.


RICHARD G. HILL


DEBORAH G. McMILLAN


LESLIE HELEN GRIFFIN GAYNE


TAYLOR WOOD GRIFFIN, III