

04/14/2005 15:04 FAX 772 464 7832

DEAN MEAD

001

Division of Corporations

Page 1 of 1

FILED

Florida Department of State
Division of Corporations
Public Access System

2005 APR 14 A 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000092717 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH,
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

RECEIVED

05 APR 14 AM 7:23

DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

TRIPLE M GROVE #7, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000092717 3

FILED

2005 APR 14 A 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
TRIPLE M GROVE #7, LLC**

Pursuant to the provisions of Sections 608.445 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

NAME OF COMPANY

The name of the company is TRIPLE M GROVE #7, LLC (hereinafter referred to as the "Company").

EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is January 1, 2005.

APPROVAL OF DISSOLUTION

Pursuant to Section 608.441 of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by written consent of all of the members of the Company.

PROVISION FOR LIABILITIES

Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421 of the Florida Statutes.

DISTRIBUTION OF ASSETS

All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

PENDING SUITS

There are no suits pending against the Company in any court.

These Articles may be executed in counterparts, each of which shall be deemed to be an original and shall be binding upon the party or parties who executed the same, but all of such counterparts shall constitute one and the same Articles of Dissolution.

H05000092717 3

04/14/2005 15:05 FAX 772 464 7877

DEAN MEAD

0003

H05000092717 3

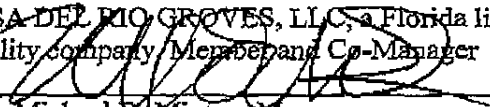
FILED

Counterpart signatures received through telefax transmission shall bind the party whose signature is so received as if such signature were an original.

2005 APR 14 A 7:49

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASA DEL RIO GROVES, LLC, a Florida limited liability company, Member and Co-Manager

By: 
Michael B. Minton, Manager


TRIPLE M GROVES, INC., a Florida corporation, Member and Co-Manager

By: 
B. T. Minton, President

BROTHERS FOUR, LLP, a Florida limited liability partnership, Member

By: 
B. T. Minton, Partner

MINTON GROVES, LLC, a Florida limited liability company, Member

By: 
John L. Minton, Sr., President of Triple M Investment Company, Manager

F0036297v1

H05000092717 3