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	OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials W5-1

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation is __THE GROVES FOUNDATION SECOND: Adoption of dissolution (Complete Section I or II) Section II SECTION I If the corporation has members entitled to vote: The date of the meeting of members at which the resolution to dissolve was adopted was Not applicable (CHECK ONE) The number of votes cast for dissolution was sufficient for approval. The resolution was adopted by written consent and executed in accordance NA with 617.0701, Florida Statutes. SECTION II If the corporation has no members or members with voting rights: The corporation has no members or members with voting rights No Voting Members The date of adoption of the resolution by the board of directors was March 30, 2000 The number of directors in office was Five (5) and the vote for the resolute for and ZERO (0) Signed this __15 day of April (By the Chairman or Vice Chairman of the Board, President or other officer)

President | Acting Executive Director