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Also admitted in NJ

OF COUNSEL:
G.H. ZITZELSBERGER

PLEASE RESPOND TO:
Main Office

July 14, 2005

Secretary of State
Corporation Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Prince Groves, Inc.
Document Number P01000091627

Ladies and Gentlemen:

Pursuant to Section 607.1403, Florida Statutes (2005), enclosed herewith please find the Articles of Dissolution for the above-referenced corporation.

Please file these Articles of Dissolution and return an uncertified copy thereof to me. A \$35.00 filing fee is enclosed for this purpose.

If you have any questions regarding the contents of this letter or the enclosures, please feel free to call at any time.

Sincerely,



Jeffrey S. Goethe

JSG/
Enclosures

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT
OF
PRINCE GROVES, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

Article I.

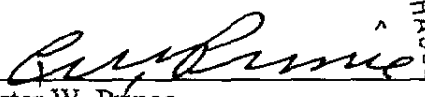
The name of the Corporation is: PRINCE GROVES, INC.

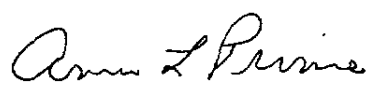
Article II.

The Board of Directors recommended to the Shareholders as of July 12, 2005 that the Corporation be dissolved effective July 12, 2005 and a resolution to that effect was adopted by the shareholders of the Corporation as of July 12, 2005, the number of votes cast or consents given for dissolution being sufficient for approval. Voting by voting groups was not required.

Article III.

Pursuant to the aforementioned resolution, the effective date of the Articles of Dissolution and the date this Corporation is dissolved is July 12, 2005.


Chester W. Prince
President, Director & Shareholder


Anne L. Prince
Secretary, Director & Shareholder

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