01/22/2009 17:08 FAX 8132295946 GLENN RASHUSSEN
22/30/2008 15:41 FAX 8132295946 BLENN RASHUSSEN

Pivision of Corporations

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From:

Account Name : GLENN RAMMISSEM & FOGARTY, P.A.

Account Number : Il9990000156
Phone : (813)229-3333
Fax Number : (813)229-5946

DISSOLUTION OR WITHDRAWAL

GROVE UTILITIES, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
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Board Certified Real Estate
Board Certified Wills, Trusts and Estates
Certified Circuit Court Mediator

January 22, 2009

VIA FACSIMILE - (850) 617-6380

Florida Department of State Division of Corporations Tallahassee, Florida ATTENTION THELMA

Re: Grove Utilities, Inc., Document No. P06000068756

Dear Thelma:

On December 30 we filed, via facsimile, Articles of Dissolution for the above referenced Florida corporation. We received confirmation that the facsimile was received by your office and assumed that the corporation was dissolved on December 30, 2008.

We learned this morning that this filing was misplaced by your office because of the volume of documents filed at year end.

At your request we are providing you with copies of the document as filed on December 30, 2008 together with the facsimile confirmation sheet. We are also submitting a clean copy of the Articles of Dissolution for processing. Because this item was properly submitted on December 30, 2008 we respectfully request that this document be assigned a filing date of December 30, 2008. Thank you for your assistance.

Respectfully,

GLENN RASMUSSEN FOGARTY & HOOKER, P.A.

Peter J. Kelly

PJK:km Enclosures

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GROVE UTILITIES, INC.

ARTICLES OF DISSOLUTION

GROVE UTILITIES, INC., a Florida corporation, adopts the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes:

- 1. The name of the corporation is Grove Utilities, Inc.
- The Articles of Incorporation were filed on May 16, 2006, and assigned document number P06000068756.
- The date the dissolution was authorized by the corporation's board of directors and shareholders was December 2, 2008.
- 4. The corporation's dissolution was unanimously approved by the corporation's shareholders in a written consent dated December \$\frac{1}{200}\$, 2008.
- 5. The effective date of this Artisles of Dissolution shall be December 31, 2008.

GROVE UTILITIES, INC.

Ketherine G. Sproul, President