

BATTLE & EDENFIELD, P.A.  
ATTORNEYS AT LAW

MAXWELL G. BATTLE, JR.\*  
MICHAEL S. EDENFIELD

ALSO ADMITTED  
• COLORADO  
• NEW MEXICO  
• MONTANA

February 6, 2002

206 MASON STREET  
BRANDON, FL 33511  
(813) 685-3014  
FAX (813) 684-5922

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: C & M Groves, Inc.  
Our File No.: 02-019

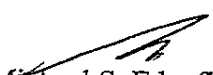
To Whom It May Concern:

Enclosed herewith please find the following:

- (1) Original Articles of Dissolution; and
- (2) Our firm's check in the amount of \$25.00 for filing same.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As enumerated.

cc: Caesar Rinaldi

C:\MyFiles\Client-Matters\Files\2002\02-019 C & M GROVES (Dissolution)\CORRS\MSESECTYSTATE.TLR.wpd

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-02/08/02--01044--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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-02/08/02--01044--013  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

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-02/19/02--01026--014  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

FILED  
02 FEB 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR*  
*2/12/02*

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:*

FILED  
02 FEB -8 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:**        The name of the corporation is: C & M GROVES, INC.

**SECOND:**       The date dissolution was authorized: DECEMBER 31, 2001

**THIRD:**        Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 31<sup>st</sup> day of December, 2001.

C & m GROVES, INC.  
A Florida Corporation

By: 

MICHAEL S. EDENFIELD, PRESIDENT

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