

Division of Corporations

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION

ST. LUCIE GROVES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

ST. LUCIE GROVES CORPORATION
%A R MENENDEZ
150 W FLAGLER ST, SUITE 2200-ARM
MIAMI, FL 33130

SUBJECT: ST. LUCIE GROVES CORPORATION
REF: P93000078496

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**ARTICLES OF DISSOLUTION
OF
ST. LUCIE GROVES CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act, ST. LUCIE GROVES CORPORATION, a Florida corporation (the "Corporation") submits the following articles of dissolution:

ARTICLE I

The name of the Corporation is ST. LUCIE GROVES CORPORATION. The Corporation's Articles of Incorporation were filed on November 8, 1993 with the Florida Department of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged, or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

Filed By: **ANTONIO R. MENENDEZ ESQ**
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MILLER, ET AL
MUSEUM TOWER, SUITE 2200
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33137
(305) 789-3200

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ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was unanimously approved and authorized by the Board of Directors and all of the shareholders of the Corporation on August 26, 2002. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 26th day of August, 2002.

By Carlos Manuel Bello
Name: Carlos Manuel Bello
Title: President

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