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November 20, 2000

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

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RE: Sunset Groves Development Corporation
Our File No: DWB-1443.2

To Whom it May Concern:

Enclosed please find an original and a copy of the Articles of Dissolution, along with an original and a copy of the Plan of Distribution of Assets, pertaining to the above-captioned file. Also enclosed please find a check, Check No. 3274, in the amount of thirty-five dollars (\$35.00), made payable to the Secretary of State, to cover the filing fees. Upon receipt, please file the enclosed documents and forward our office verification of the same.

Thank you in advance for your anticipated time and assistance in this matter.

Sincerely yours,

Douglas W. Baker, Esquire

FILED
00 NOV 22 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Mr. Strand

DWB/myr

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T. LEWIS NOV 30 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is SUNSET GROVES DEVELOPMENT CORP.

SECOND: Adoption of dissolution

If the corporation has Shareholders entitled to vote:

The date of the meeting of Shareholders at which the resolution to dissolve was adopted was January 2, 2000.

The total number of Shareholders entitled to vote is one.

The percentage number of Shareholders who voted in favor of dissolution was 100%.

The percentage number of Shareholders who voted against the dissolution was 0.00%.

THIRD: Effective date of dissolution

The effective date of dissolution shall be December 31, 1999.

Signed this 2nd day of January, 2000.

Signature: William J. Strand
(By the Chairman or Vice Chairman of the Board, President or other officer)

William J. Strand
Type or printed name

President
Title

**PLAN OF DISTRIBUTION OF ASSETS
FOR
SUNSET GROVES DEVELOPMENT CORP.**

Pursuant to *Section 617.1406, Florida Statutes (1999)*, this Florida Not-for-Profit Corporation hereby submits the following plan of distribution of assets:

In accordance with the plan of distribution of assets approved on December 31, 1999, and ratified on December 31, 1999, by the Board of Directors, the following distributions are to be made:

- FIRST: All expenses necessary and incident to the dissolution of the corporation as unanimously approved by the Board of Directors on December 31, 1999. Such expenses of the corporation shall include, but not be limited to, attorney's fees, certified public accountant's fees, storage fees and reimbursement for officers' expenses;
- SECOND: There are no assets of the corporation which upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution;
- THIRD: There are no assets of the corporation to be distributed to the members, or any class or classes of members, or to any others, in accordance with the provisions of the Articles of Incorporation or By-Laws;
- FOURTH: There are no remaining assets to be distributed to any other organization, whether for profit or not-for-profit;

Adopted unanimously by the Board of Directors of Sunset Groves Development Corporation, this 31st day of December, 1999.

I, the undersigned officer, hereby certify that this plan of distribution of assets was adopted by the Board of Directors in accordance with the provisions of *Section 617.1406(2), Florida Statutes (1999)*.

Signature: WJ Strand
(By the Chairman or Vice Chairman of the Board, President or other officer)

WJ Strand
Type or printed name

PRESIDENT
Title