

JAN. -14' 99 (THU) 15:37

MACFARLANE FERGUSON MCMULLEN

TEL: 442 8470

P. 001

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001

Phone : (813) 441-8966

Fax Number : (813) 442-8470

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DISSOLUTION

THE GROVES OF LITTLE MANATEE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

1/14/99

DC

Voluntary  
Dissolved

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MAGFARLANE FERGUSON MCMULLEN

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99 JAN 14 PM 4:54  
P. 002  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H990000011462

### ARTICLES OF DISSOLUTION

1. The name of the dissolving corporation is THE GROVES OF LITTLE MANATEE, INC.
2. Dissolution of said corporation was authorized by the Shareholders on the 29th day of December, 1998.
3. The number of shares approving the dissolution of said corporation was sufficient for approval of said dissolution.

IN WITNESS WHEREOF, the President and Secretary of THE GROVES OF LITTLE MANATEE, INC. have caused these Articles of Dissolution to be executed this 29th day of December, 1998.

THE GROVES OF LITTLE MANATEE,  
INC.

By: Donald R. Eubanks  
DONALD R. EUBANKS, Pres.

By: Frederic R. Simmons  
FREDERIC SIMMONS, Secy.

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that before me personally appeared DONALD R. EUBANKS, as President, and FREDERIC SIMMONS, as Secretary of THE GROVES OF LITTLE MANATEE, INC., a Florida corporation, to me personally known or who have produced n/a as identification, known to me to be the person described in and who executed the foregoing instrument, and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein expressed, and that they affixed thereunto the official seal of said corporation and the said instrument is the act and deed of said corporation.

Prepared by: EMIL C. MARQUARDT, JR., ESQ.  
P. O. BOX 1669  
Clearwater, FL 33757  
(727) 444-1402  
Fla. Bar No. 0092339

Fax Audit No. H990000011462

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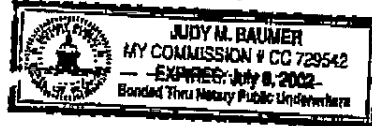
WITNESS my hand and seal at Clearwater, said County and  
State, this 29th day of December, 1998.

Judy M. Baumer  
Notary Public

Judy M. Baumer  
Print Name

My Commission Expires:

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