

V04715

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 3:15

EFFECTIVE DATE
6/30/03



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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V SHEPARD MAY 28 2003



May 15, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: Harry's Crestview Groves, Inc.
(Document NO. V04715)

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Harry's Crestview Groves, Inc. We would like to dissolve this corporation with a delayed effective date as of June 30, 2003.

Also enclosed is our check for \$43.75 representing the filing fee for the articles of dissolution (\$35) and the fee for a certified copy of the dissolution (\$8.75).

If you have any questions or need any additional information, please do not hesitate to contact me at the below address. Thank you for your kind attention to this matter.

Best regards,

A handwritten signature in black ink, appearing to read 'Matthew H. Jacobs', written over a horizontal line.

Matthew H. Jacobs
Corporate Attorney

MHJ/dr
Enc.

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
6/30/03

FIRST: The name of the corporation is: Harry's Crestview Groves, Inc.

SECOND: The date dissolution was authorized: May 15, 2003

to be effective June 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

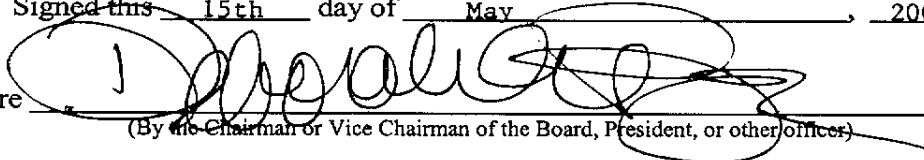
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of May, 2003.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Deborah A. Rosen

(Typed or printed name)

Vice President & Secretary

(Title)