

September 9, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

400007725544---2 -09/13/02--01025--001 *****43.75 *****43.75

Subject:

Articles of Dissolution

Dear Sir or Madam:

Respectfully submitted herewith is an original Articles of Dissolution for United Water South Gate Inc. which was approved by the sole shareholder on August 22, 2002. Please note that simultaneous to this submission we have filed the 2002 Uniform Business Report by certified mail to PO Box 1500, a copy of which is attached hereto.

Also enclosed is a check in the amount of \$43.75 to cover the filing fee and certified copy of the dissolution.

Please let me know immediately if there are any questions or concerns regarding these papers. Thank you.

Very Truly Yours,

Adela B. Wekselblatt Legal Assistant FILED

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SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

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UNITED WATER SOUTH GATE INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 607.1403. Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST:

The name of the corporation is: United Water South Gate Inc.

SECOND:

The date the dissolution was authorized: August 22, 2002

THIRD:

Adoption of Dissolution

Dissolution was approved by the sole shareholder of the Corporation.

Signed this 27 day of August, 2002.

Bv:

Carla E. Hjelm