

JOHN G. WOOD, JR.  
ATTORNEY AT LAW

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214432

December 29, 1998

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-01/04/99--01129--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Mrs. Sandra Mortham  
Florida Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: ARTICLES OF DISSOLUTION OF JOHN G. WOOD & ASSOCIATES, INC.

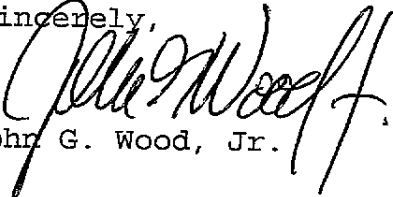
Dear Mrs. Mortham:

Enclosed please find the Articles of Dissolution of John G. Wood & Associates, Inc. to be filed with your office. I have enclosed a check payable to your order in the amount of \$43.75 representing the following fees:

\$ 35.00 - Filing Fee  
    8.75 - Certified Copy Fee  
\$ 43.75 - Total

Please forward a certified copy of the Articles of Dissolution to me. If you should have any questions concerning this matter, please do not hesitate to call me.

Sincerely,

  
John G. Wood, Jr.

JGW:sc  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
BY WRITTEN CONSENT  
FOR JOHN G. WOOD & ASSOCIATES, INC.

Pursuant to Section 607.0704, Section 607.1402(6) and Section 607.1403, Florida Statutes, all the Shareholders of John G. Wood & Associates, Inc. do hereby file these Articles of Dissolution effective December 31, 1998.

Pursuant to Section 607.1405(4), Florida Statutes, all the Shareholders of John G. Wood & Associates, Inc. do hereby permit the immediate assumption or use of the corporate name by Garden Grove Water Company, Inc.

IN WITNESS WHEREOF, all the Shareholders have executed this Articles of Dissolution this 16th day of December, 1998.

John G. Wood & Associates, Inc.  
*[Signature]*  
John G. Wood, President

*[Signature]*  
John G. Wood  
100% Shareholder

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared John G. Wood to me personally known and known to me to be the person described in and who executed the above instrument.

WITNESS my hand and seal of office at Winter Haven, Florida, this 16th day of December, 1998.



Sharen Coltrane  
MY COMMISSION # CC672452 EXPIRES  
August 17, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

*[Signature]*  
Notary Public