294756

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 17, 2003

FRED H. STEFFEY SUITE 300 SOUTHPOINT BLDG. 6620 SOUTHPOINT DRIVE SOUTH JACKSONVILLE, FL 32216

SUBJECT: ORTEGA UTILITY CO.

Ref. Number: 294756

Backat

Letter Number: 803A00010393

We have received your document for ORTEGA UTILITY CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

ATTORNEY AND COUNSELLOR

SUITE 300 SOUTHPOINT BUILDING 6620 SOUTHPOINT DRIVE SOUTH

JACKSONVILLE, FLORIDA 32216

BOARD CERTIFIED

TAX LAWYER

Certified Mail No.: 7000 1670 0003 7917 4004

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Re: Ortega Utility Company

Gentlemen:

Enclosed are the original and one copy of the Articles of Dissolution for Ortega Utility Company, together with my firm's check for the \$35.00 filing fee.

Please note the filing date on the enclosed copy of the Articles and return it to me with your acknowledgment of its filing.

Sincerely,

Fred H. Steffey

FHS:maw Enclosures

Mr. Alan W. Potter - w/o enclosure cc:

Mr. James Bowen - w/o enclosure

ARTICLES OF DISSOLUTION OF ORTEGA UTILITY CO

The undersigned President of ORTEGA UTILITY CO corporation, hereby adopts the following Articles of Dissolution on behalf of corporation pursuant to F.S. §607.1403:

Article I. The name of the corporation is ORTEGA UTILITY CO.

Article II. The dissolution of the corporation was authorized on January 3/3, 2003.

Article III. The dissolution of the corporation was recommended and approved pursuant to F.S. §607.1402 by the sole director and the sole owner of all of the issued and outstanding shares of the Corporation's common stock, which number is sufficient for such approval.

Article IV. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provisions have been made therefor.

Article V. All of the property and assets of the corporation have been distributed to its shareholders in accordance with their rights and interests.

Article VI. There are no actions pending against the corporation in any court.

Article VII. The effective date of the dissolution is the later of the filing of the Articles with the Secretary of State or January 31, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, the 3/4 day of January, 2003.

ALAN W. POTTER, SR., President