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ARTICLES OF DISSOLUTION OF HOBE SOUND WATER COMPANY

In accordance with the provisions of Section 607.1403, Florida Statutes, the undersigned officer of HOBE SOUND WATER COMPANY, a Florida corporation (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following:

ARTICLE I

The name of the Corporation is Hobe Sound Water Company.

ARTICLE II

The dissolution of the Corporation was authorized on January 29, 1999 by the unanimous written consent of its shareholders, which vote was sufficient for approval.

ARTICLE III

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned, for the purpose of dissolving Hobe Sound Water Company under the laws of the State of Florida, has executed these Articles of Dissolution this $\frac{29\%}{24}$ day of January, 1999.

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Michael A. Carfine, Vice President

WPB-111577.1