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January 22, 2002

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Articles of Dissolution of
Austin Septic Systems Co., Inc.

Dear Person:

Enclosed are Articles of Dissolution of Austin Septic Systems Co.
Inc.

Also enclosed is my cost check for \$35.00 to cover the fee for
filing these Articles of Dissolution.

Please acknowledge receipt of these Articles of Dissolution in
writing.

Regards,



Gregory Paules
Attorney at Law

GP/bkb
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
02 JAN 24 PM 2:25

ARTICLES OF DISSOLUTION OF
AUSTIN SEPTIC SYSTEMS, CO. INC.

The undersigned directors, officers and shareholder hereby
prepare and file these Articles of Dissolution and state:

ARTICLE I

The name of the corporation is AUSTIN SEPTIC SYSTEMS, CO., INC.

ARTICLE II

The dissolution of the corporation was January 10, 2002.

ARTICLE III

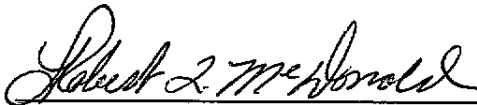
The dissolution was approved by the individual owner of 100%
of the outstanding capital stock of the Corporation. Therefore the
number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, we have subscribed our names to these
Articles of Dissolution on this 18th day of January, 2002.

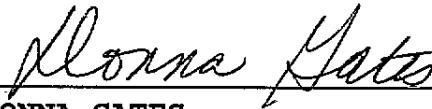
Eula B. Austin

EULA B. AUSTIN
100% Shareholder
President and Director

Continuation of Articles of Dissolution of Austin Septic Systems
Co. Inc.



ROBERT McDONALD
Vice President



DONNA GATES
Secretary/Treasurer

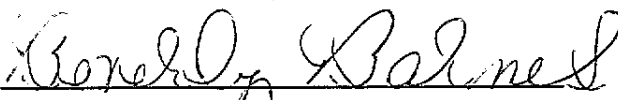
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared EULA
B. AUSTIN, ROBERT McDONALD and DONNA GATES, being first duly sworn,
deposes and say that they are the individuals subscribed in and who
executed the foregoing Articles of Dissolution of Austin Septic
Systems Co., Inc. and acknowledged before me that they executed
same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County
and State, this 18th day of January, 2002 by the above named

persons who have produced Florida Driver's Licenses as
identification.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

