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July 15 2002

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DIVISION OF COUNTY OF STATE

02 JUL 18 PM 3: 03

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution of Nasrallah Water System, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for Nasrallah Water System, Inc., a Florida corporation, together with a check in the amount of \$35.00 to cover the fee for filing same. After the Articles of Dissolution are filed, please provide me with a copy indicating the date of filing.

Should you require any additional information or documentation, please advise.

Very truly yours,

Philip R. Lazzara

PRL\mp

Encl: Original Articles of Dissolution

Check for \$35.00

cc: Rachel Nasrallah

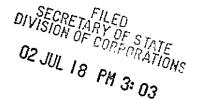
Mathew G. Nasrallah

Margaret M. McCormick, CPA

C:\nasrallah\dissolution\sec.state.1

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ARTICLES OF DISSOLUTION



of

NASRALLAH WATER SYSTEM, INC.

- 1. The name of the corporation is Nasrallah Water System, Inc.
- 2. Dissolution of the corporation was authorized on June 27, 2002.
- 3. The number of votes cast by the shareholders was unanimous and, therefore, sufficient for approval.

Attest:

Dated: June 27, 2002

NASRALLAH WATER SYSTEM, INC.

"Rachel G. Nasrallah - President

Mathew G. Nasraliah - Secretary

(Corp. Seal)