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September 19, 2000

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

100003407871--6  
-09/28/00--01048--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Charlotte Pipe & Irrigation Supply, Inc. - Dissolution

Gentlemen:

Enclosed please find Articles of Dissolution for filing along with check in the amount of \$35.00 to cover filing fee. If you find the Articles to be in order, we would appreciate your filing them.

Thank you for your assistance.

Sincerely,

SCHWARZ, KAHLE & KELLER, P.A.

By: 

GAK:pf  
Enclosures  
cc: client

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
SEP 28 PM 3:15  
EFFECTIVE DATE  
9/30/00

Uo/d/s

10/5/00

JB

ARTICLES OF DISSOLUTION

OF

CHARLOTTE PIPE & IRRIGATION SUPPLY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 28 PM 3:16

EFFECTIVE DATE  
9/30/00

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: CHARLOTTE PIPE & IRRIGATION SUPPLY, INC.

2. The names and respective addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOSEPH M. STEINBERG	President	226 Van Gogh Drive
	Secretary	Osprey, Florida 34229
	Treasurer	

3. The names and respective addresses of the directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH M. STEINBERG	226 Van Gogh Drive Osprey, Florida 34229

4. Dissolution of this corporation was authorized on September 19, 2000, with an effective date of September 30, 2000.

5. Dissolution was approved unanimously by the shareholders.

6. Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All of the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation, have or will be distributed among

its shareholders in accordance with their respective rights and interests.

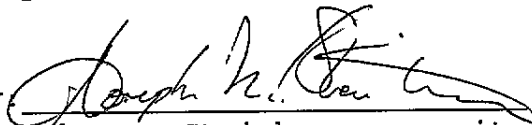
8. There are no actions pending against the corporation in any Court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation.

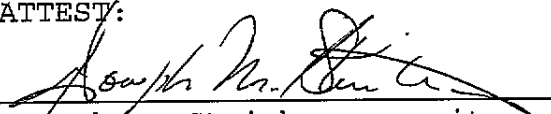
10. The effective date of the dissolution of this corporation shall be September 30, 2000.

Dated this 19 day of September, 2000.

CHARLOTTE PIPE & IRRIGATION  
SUPPLY, INC., a Florida  
corporation

By:   
Joseph M. Steinberg, as its  
President

ATTEST:

  
Joseph M. Steinberg, as its  
Secretary