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Walnut Hill Water Works, Inc.
P. O. Box 428
Jay, FL 32565

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01 MAY -3 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAY -3 AM 10:44
DIVISION OF CORPORATIONS

DISS.

S. PAYNE MAY 7 - 2001

FILED

01 MAY -3 PM 2:53

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Walnut Hill Water Works, Inc.

SECOND: Adoption of dissolution.
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

September 14, 2000

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with
617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for the resolution
was _____ for and _____ against.

Signed this 26 day of April, 2001.

Signature

Losson White, President
(By the Chairman or Vice Chairman of the Board, President or other officer)

Losson White

Typed or printed name

President

Title