

F47848

ARTICLES OF DISSOLUTION
OF
L&A WATER SYSTEMS, INCORPORATED
(a Corporation for Profit
having commenced business in the State of Florida)

500002562355- -9
-06/17/98--01026--004
*****35.00 *****35.00

EVELYN M. TULLIS
2708 BRYAN ROAD
BRANDON, FL 33511

This Instrument prepared by:
Norman A. Palumbo, Jr., Esquire
Attorney and Counselor at Law
Post Office Box 10845
Tampa, FL 33679-0845
813/831-4379 Facsimile 813/832-6803
Florida Bar No. 329002

FILED
98 JUL 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 7-15-98

~~*789,1092,761*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

Evelyn M. Tullis
2708 Bryan Road
Brandon, FL 33511

SUBJECT: L & A WATER SYSTEMS, INC.
Ref. Number: F47848

We have received your document for L & A WATER SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 098A00034558

FILED

98 JUL 13 PM 3:35

ARTICLES OF DISSOLUTION OF

L & A Water Systems, Inc.

(a Corporation for Profit

having commenced business in the State of Florida)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

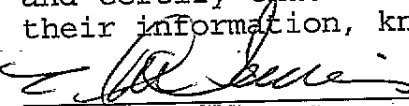
The undersigned, EVELYN M. TULLIS, as President, Treasurer and Secretary, and LUTHER A. TULLIS, JR., as Vice-President, and AVERY O. GLOVER JR., as Vice-President, and MARSHA L. MOORE, as Director, and as officers, directors and shareholders of L & A Water Systems, Inc., do hereby approve the Dissolution of a Corporation for Profit, having commenced business in the State of Florida, under the laws of the State of Florida, and do hereby certify the Dissolution of a corporation under and pursuant to the section 607.01 et seq., Florida Statutes, and adopt these Articles of Dissolution.

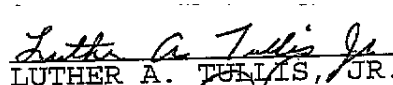
ARTICLE I. - NAME - COMMENCEMENT OF BUSINESS - The name of the Corporation is L & A Water Systems, Inc. The Corporation commenced business in the State of Florida on the 7th day of October, 1981, and has remained in existence and in good standing since that time.

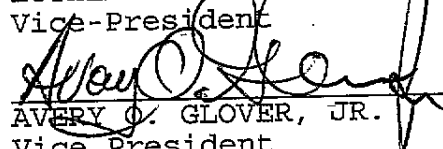
ARTICLE II - DISSOLUTION OF CORPORATION AUTHORIZED - The Dissolution of the Corporation was authorized on March 31, 1998, to be dissolved effective on the close of business on the 31st day of March, 1998.

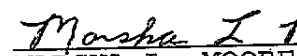
ARTICLE III - SHAREHOLDER APPROVAL - The number of votes cast by the shareholders of this corporation was sufficient for approval.

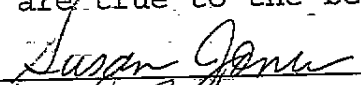
IN WITNESS WHEREOF, the undersigned, and the witnesses, respectively have hereunto set their hands and seals, for the purpose of Dissolving this corporation under the laws of the state of Florida, and hereby make and file in the Office of the Secretary of State for the State of Florida these Articles of Dissolution, and certify that the facts stated herein are true to the best of their information, knowledge and belief.

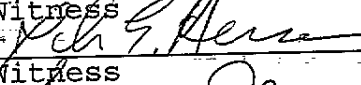

EVELYN M. TULLIS
President/Treasurer/Secretary



LUTHER A. TULLIS, JR.
Vice-President

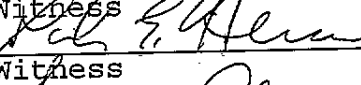

AVERY O. GLOVER, JR.
Vice President

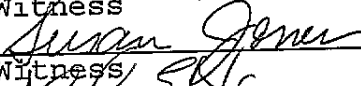

MARSHA L. MOORE
Director



Witness



Witness

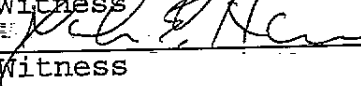

Witness


Witness


Witness


Witness


Witness


Witness

Date: June 10, 1998

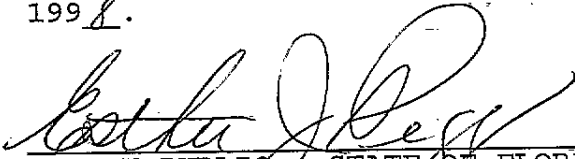


EVELYN M. TULLIS
President/Treasurer/Secretary
Officer of Corporation
L & A Water Systems, Inc.

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

BEFORE ME, one empowered to take oaths and acknowledgements, personally appeared EVELYN M. TULLIS, as President, Treasurer and Secretary, and as an Officer of the Corporation, to me well known or who has produced _____ as identification, and known to me to be the individual described in and who executed the foregoing Articles of Dissolution, and acknowledged before me that the same was executed for the purposes therein expressed.

WITNESS my hand and seal this 10 day of June
1998.



NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:
Commission No.

SEAL

