

Dec. 13. 2007 9:29AM Sorgini & Sorgini, P.A.

P. 2

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(561) 585-5000
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October 30, 2007

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

Re: Town & Country Septic Tank, Inc.

100113463591

Ladies & Gentlemen:

In reference to the above corporation, enclosed please find the Articles of Dissolution signed by the President, Karen E. LoCastro, together with our law firm's check in the sum of \$35.00 representing the fee for dissolution.

Thank you for your assistance and if you have any questions, please contact our office.

Sincerely,

SORGINI & SORGINI, P.A.

COPY

By: _____
ROBERT C. SORGINI

RCS/lak
Enclosures

D:SS

[Handwritten signature]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TOWN & COUNTRY SEPTIC TANK, INC.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOWN & COUNTRY SEPTIC TANK, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is TOWN & COUNTRY SEPTIC TANK, INC., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes, on October 30, 2006.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 30th day of October, 2007.

TOWN & COUNTRY SEPTIC TANK, INC.

By:


KAREN E. LOCASTRO, as President