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RATCLIFFE AND HITT

ATTORNEYS AT LAW

433 SEVENTY-SIXTH AVENUE

POST OFFICE BOX 66095 ST. PETE BEACH, FLORIDA 33736

*F RICHARD HITT *TERRY B. SALISBURY

*BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES October 4, 2001

TELEPHONE (727) 367-1976

FAX (727) 367-1978

Secretary of State Division of Corporate Records Tallahassee, FL 32304

Re: Bill Sweet Pump Company, Inc.

200004626862---7 -10/08/01--01057--002 ******43.75 ******43.75

Dear Sir:

Enclosed with this correspondence are the Articles of Dissolution for the above captioned corporation, original and one copy.

Also enclosed is a check in the amount of \$43.75. Said check is for the following costs:

Filing fee for corporation Certified copy of each Certificate

\$35.00 <u>8.75</u>

\$43.75

Please issue a certified copy of the Articles of Dissolution and return in the enclosed envelope.

Thank you for your cooperation and assistance.

Very truly yours,

t. Kichard I

F. Richard Hitt

FRH/ms encs.

ASSEE,

CT -8 PM 3: 5

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Dissolution

T BROWN OCT 1 1 2001

ARTICLES OF DISSOLUTION. PURSUANT TO § 607.1403 OF THE SECRETARY OF 3:5. (Corporation)

010CT-8 PM 3:50

To: Department of State Date Paid Tallahassee, Florida 32304 Filing Fee \$35.00

Pursuant to the provisions of Section 607.1402 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation by written consent of the shareholders pursuant to §607.0704.

- The name of this corporation is BILL SWEET PUMP COMPANY, INC.
- Dissolution was authorized and is effective on September 30, 2001.
- 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. The number of shareholders approving dissolution was sufficient for approval.

Dated September 30, 2001.

BILL SWEET PUMP COMPANY,

Anders, President

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of September, 2001, by Dan A. Anders, who is personally known to me and who did not take an oath.

F. Richard Hitt
MY COMMISSION # CC704441 EXPIRES
March 10, 2002
BONDED THRU TROY FAIN INSURANCE, INC

F. Richard Hitt Notary Public

Commission No: CC704441 My Commission Expires: