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J26772

November 18, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414

RE: Greentree Utilites, Inc.

100002355691--2
-11/24/97--01127--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following documents regarding the dissolution of the above reference corporation:

1. Articles of Dissolution Pursuant to Section 607.1403 of the Florida Statutes
2. Statement of Intent to Dissolve Greentree Utilities, Inc. by Written Consent of the Shareholders

I have also enclosed a check in the amount of \$35.00 for the filing fee. If you have any questions, please do not hesitate to call me at 850.769-2481.

Sincerely,

Fred M. Webb

FMW/11

Enclosure: 3

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS DEC 4 1997

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

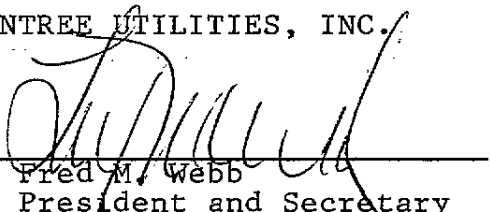
Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissoluton for the purpose of dissolving the corporation:

1. The name of the corporation is Greentree Utilities, Inc.
2. Dissolution was authorized on the 18th day of November 1997.
3. The number of shares cast by shareholders was sufficient to approve dissolution of the corporation, i.e. all shareholders voted for dissolution.

GREENTREE UTILITIES, INC.

Dated: November 18, 1997

By


Fred M. Webb

Its: President and Secretary