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SECRETARY OF STATE
TALLAHASSEE, FLORIO

DISSOLUTION

VILLAGE INDUSTRIAL UTILITIES, INC.

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January 3, 2000

VILLAGE INDUSTRIAL UTILITIES, INC. 4 JERARD A. KENT 2905 JACQUE LEE LANE LAKELAND, FL 33803-9719

SUBJECT: VILLAGE INDUSTRIAL UTILITIES, INC.

REF: J47808

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Karen Gibson Corporate Specialist FAX Aud. #: H99000033624 Letter Number: 100A00000153

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Account Name : Morthon & March Account Number : 972100000014 Discoe : (813) 229-0134

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DISSOLUTION

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Please file the attached document dissolving reused to Village Industrial Utilities, Inc. which has been reused to reflect the correct approval date.

Please make dissolution effective 12/30/99 (backson to original electronic fling date).

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ARTICLES OF DISSOLUTION OF

VILLAGE INDUSTRIAL UTILITIES, INC.

The undersigned officer of VILLAGE INDUSTRICAL UTILITIES, INC. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607,1403, Florida Statutes:

ARTICLE I

The name of the Corporation is:

VILLAGE INDUSTRIAL UTILITIES, INC.

ARTICLE II

The dissolution of the Corporation was authorized as of December 3Q 1999.

<u>ARTICLE III</u>

The dissolution of the Corporation was approved by all of the shareholders, and therefore the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

These Articles of Dissolution shall be effective as of the later of December 30 1999 or the time of filing with the Florida Department of State.

The undersigned JERARD A. KENT, President, for the purpose of dissolving VILLAGE INDUSTRIAL UTILITIES, INC. under the laws of the State of Florida, has executed these Articles of Dissolution this 30 day of December, 1999.

VILLAGE INDUSTRIAL UTILITIES, INC.

Richard L. Stockton Fla. Bar No. 285439 Holland & Knight LLP P. O. Box 32092 Lakeland, FL 33802 (863) 499-5364

JERARD A. KENT

LAR-103783 I