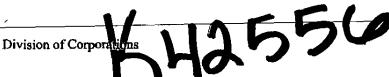
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ACCOUNT Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, Account Number: 072720000036 Phone : (407)843-4500

Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF VOLUNTARY DISSOLUTION ... AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

DISSOLUTION OR WITHDRAWAL

LAKE UTILITY COMPANY, INC.

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ARTICLES OF VOLUNTARY DISSOLUTION LAKE UTILITY COMPANY, INC.

ARTICLE I - NAME

The name of the corporation is LAKE UTILITY COMPANY, INC. (the "Corporation").

ARTICLE II - DISSOLUTION

The original Articles of Incorporation for the Corporation were filed on November 1, 1988, and assigned Charter No. K42556.

The dissolution of the Corporation was duly authorized, consented to and unanimously approved by a written consent of the Board of Directors of the Corporation dated the 2) say day of February, 2007.

The Corporation has not commenced business. No shares of the Corporation stock have been issued and, therefore, no shareholder approval was required.

ARTICLE III -LIABILITIES

All of the Corporation's liabilities have been paid or provided for.

DATED this 2)57 day of February, 2007.

LAKE UTILITY COMPANY, INC.,

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